

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1456086

Company Name in full

FIRST CHOICE RETAIL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	0	4	2	0	0	5

Name * Style / Title

MRS

* Honours etc

ACIS

Forename(s)

JOYCE

Surname

WALTER

† Date of Birth

Day		Month		Year			

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 ALEXANDER CRESCENT, THE VILLAGE

CATERHAM

SURREY

Postcode

CR3 5ZG

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.10.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

Sussex, RH10

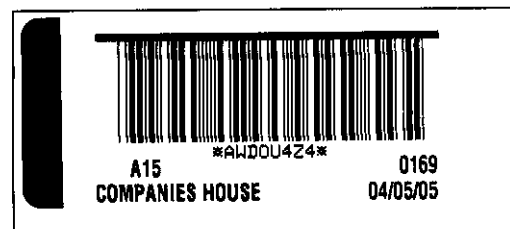
Tel

Tel: 01293 588813

Fax: 01293 539039

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh