

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1456086

FIRST CHOICE RETAIL LIMITED

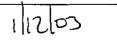
Day Month Year Date of termination of appointment 1 1 1 0 3 Please mark the appropriate box, If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc MR Forename(s) HYWEL DAVID Please insert details as previously notified to Companies House. Surname THOMAS Day Month Year † Date of Birth 5

Signed

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.

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

Date



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

Joyce Walter - Deputy Company Secretary, First Choice Holidays PLC, First Choice House, Crawley, West Tel: 01293 588813 Sussex, RH10 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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

05/12/03

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.