



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 1650445

Company Name in full CITYBREAKS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 21 Month 09 Year 98 †Date of Birth Day 23 Month 03 Year 49

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

DAVID

Surname

HOWELL

Previous Forename(s)

Previous Surname

Usual residential address

"CUBBINS"

DAIRY LANE

CROCKHAM HILL

Post town

Nr EDENBRIDGE

Postcode

TN8 6RA

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

I consent to act as ** director / secretary of the above named company

Date

21/9/98

A director, secretary etc must sign the form below.

Signed

Date

21/9/98

(**a 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

GERRY ABSALOM
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX



A29 *ANJV7A7Z* 296
COMPANIES HOUSE 06/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

1650445

† Directors only.

† Other directorships

Current Directorships for Mr DAVID HOWELL

AIR 2000 (FIRST ENGINE) LIMITED

AIR 2000 (SECOND AIRCRAFT) LIMITED

AIR 2000 AVIATION LIMITED

AIR 2000 EXECUTIVE AIRCRAFT LIMITED

AIR 2000 LEASING LIMITED

AIR 2000 LIMITED

AIR 2000 TRAVEL LIMITED

AIR 2001 LIMITED

AIR 2002 LIMITED

AIR 2003 LIMITED

AIR 2004 LIMITED

AIR 3000 LIMITED

CLUB SKI BOUND LIMITED

CRAWFORD PERRY TRAVEL LIMITED

EXTRA WELCOME LIMITED

FALCON LEISURE GROUP (OVERSEAS) LIMITED

FIRST CHOICE AVIATION LIMITED

FIRST CHOICE ECLIPSE LIMITED

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE OFFICE SERVICES LIMITED

FIRST CHOICE OLYMPIC LIMITED

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

FIRST CHOICE TOUR OPERATIONS LIMITED

FRANCOTEL LIMITED

GLOBESAVERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**1650445**

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HEATH LEASING LIMITED
HOTELREISEN LTD.
JWT HOLIDAYS LIMITED
LEISURE INTERNATIONAL AIRWAYS LIMITED
LEISURE JET LIMITED
LINDFIELD LEASING LIMITED
MARTIN ROOKS LIMITED
MEDITERRANEAN DINGHY SAILING LIMITED
OLYMPIC HOLIDAYS LIMITED
OLYMPIC VACATIONS LIMITED
OWNERS ABROAD ESPANA S.A. (Spain)
PRECIS (1134) LIMITED
REDWING HOLDINGS LIMITED
REDWING HOLIDAYS LIMITED
REDWOOD TRAVEL LIMITED
SCHOOLS ABROAD LIMITED
SKI BOUND LIMITED
SKI PARTNERS LIMITED
SKIBOUND HOLIDAYS LIMITED
SKIBOUND LEISURE GROUP PLC
SOVEREIGN TOUR OPERATIONS LIMITED
SUN BUSTERS LIMITED
SUNCARS LIMITED
SUNMED TRAVEL LIMITED
SUNSCAPE HOLIDAYS LIMITED
SUPAFARES LIMITED
SYMI INVESTMENTS LIMITED

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THE INTERNATIONAL TRAVEL CLUB LIMITED

TRAVELBOUND EUROPEAN TOURS LIMITED

UNIJET AVIATION LIMITED

UNIJET GROUP PLC

UNIJET HOLIDAYS LIMITED

UNIJET LEISURE LIMITED

UNIJET SUPAFARES LIMITED

UNIJET TRAVEL LIMITED

VIKING FREIGHT (INTERNATIONAL) LIMITED

VIKING INTERNATIONAL LEISURE LIMITED

VIKING INTERNATIONAL PROPERTY DEVELOPMENT LIMITED

VIKING INTERNATIONAL TRAVEL HOLDINGS LIMITED

VISIT USA LIMITED

Past Directorships for Mr DAVID HOWELL

ANGLECROWN LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTAL COMPANY LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO (HOLLAND) BV (27-Nov-1997)

CENTRAL TRAILER RENTCO A/S (27-Nov-1997)

CENTRAL TRAILER RENTCO BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO HOLDINGS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

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CENTRAL TRAILER RENTCO NV (27-Nov-1997)
CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)
CENTRAL TRAILER RENTCO SA (27-Nov-1997)
CENTRAL TRANSPORT RENTAL EUROPE LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL FINANCE CORPORATION (27-Nov-1997)
CENTRAL TRANSPORT RENTAL GROUP LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL HIRE PURCHASE LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL RAIL LIMITED (27-Nov-1997)
CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)
GN CITYTEL LIMITED (01-Dec-1995)
GN COMTEXT (HONG KONG) LIMITED (01-Dec-1995)
GN COMTEXT (SA) (PROPRIETARY) LIMITED (01-Dec-1995)
GN COMTEXT (SINGAPORE) PTE LIMITED (01-Dec-1995)
GN COMTEXT INC (01-Dec-1995)
GN COMTEXT LIMITED (01-Dec-1995)
GN COMTEXT SRL (01-Dec-1995)
GN INVESTMENTS LIMITED (01-Dec-1995)
GRAMPIAN CONTAINERS LIMITED (27-Nov-1997)
LYDIASTAR LIMITED (01-Dec-1995)
OAKHILL INVESTMENTS LIMITED (27-Nov-1997)
ROBEM LIMITED (27-Nov-1997)
TANK SERVICES LIMITED (27-Nov-1997)
TFS EQUIPMENT LEASING LIMITED (27-Nov-1997)
TFS LEASING LIMITED (27-Nov-1997)
TIPHOOK COMMUNICATIONS INTERNATIONAL LIMITED (27-Nov-1997)
TIPHOOK CONTAINER RENTAL (AUSTRALASIA) LIMITED (27-Nov-1997)
TIPHOOK CONTAINER RENTAL (HONG KONG) LIMITED (27-Nov-1997)

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TIPHOOK CONTAINER RENTAL COMPANY LIMITED (27-Nov-1997)

TIPHOOK FINANCE CORPORATION (27-Nov-1997)

TIPHOOK FINANCE LIMITED (27-Nov-1997)

TIPHOOK FINANCIAL SERVICES LIMITED (27-Nov-1997)

TIPHOOK GROUP LIMITED (27-Nov-1997)

TIPHOOK HOLDINGS 2 BV (27-Nov-1997)

TIPHOOK HOLDINGS BV (27-Nov-1997)

TIPHOOK NOMINEES LIMITED (27-Nov-1997)

TIPHOOK PROPERTIES LIMITED (27-Nov-1997)

TIPHOOK RAILEASE LIMITED (27-Nov-1997)

TIPHOOK RAILFREIGHT LIMITED (27-Nov-1997)

TIPHOOK RENTALS LIMITED (27-Nov-1997)

TIPHOOK TRADING LIMITED (27-Nov-1997)

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)