



**BLUEPRINT**  
Company Secretary

# 288a

## Appointment of director or secretary

Company Number **1961830**

Company Name in full **FIRST CHOICE TOUR OPERATIONS LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 01 96**

† Date of birth Day Month Year  
**06 03 54**

### Appointment Form

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

**PETER WILLIAM**

Surname

**PHILLIPSON**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**44 THE RIDING**

**WOODHAM**

Post town

**WOKING**

Postcode

**GU21 5TA**

County / Region

**SURREY**

Country

**ENGLAND**

† Nationality

**BRITISH**

† Business occupation

**DIRECTOR**

† Other directorships

**See continuation sheet**

Consent Signature

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

Date

**26-2-96**

Signed

A director / secretary etc must sign the form below.

Date

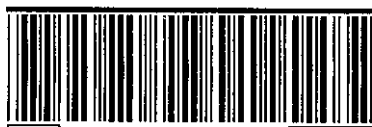
**26-2-96**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A03 \*AU3XKJLS\* 301  
COMPANIES HOUSE 05/03/96

**REBECCA STARLING  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX**

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**

1961830

† Directors only.

† Other directorships

BARRATT TRAVEL CLUB LIMITED

EXTRA WELCOME 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 preceded 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.