



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be cc



# 288

**Change of director or secretary  
or change of particulars.**

Company number

CN 1966273

Company name

AIR 2000 LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

*Date of appointment*

*Appointment of director*

*Appointment of secretary*

Name \* Style/Title

*Forenames*

*Surname*

*\* Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

*Post town*

*County/Region*

*Postcode*

*Date of birth* †

*Business occupation* †

*Other directorships* †

Day Month Year

DA

CD ☐

CS ☐

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

AD ☐

DO

OC ☐

*Nationality* †

NA ☐

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

**Consent signature**

*Signed*

*Date*

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

*Date of resignation etc*

*Resignation etc, as director*

*Resignation etc, as secretary*

*Forenames*

*Surname*

*Date of birth (directors only)*

*If cessation is other than resignation, please state reason (eg death)*

DR ☐

XD ☐

XS ☐

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

DO ☐

## Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

*Date of change of particulars*

*Change of particulars, as director*

*Change of particulars, as secretary*

*Forenames* (name previously notified to Companies House)  
*Surname*

*Date of birth (directors only)*

**Change of name**  
(enter new name)

*Forenames*

*Surname*

**Change of usual residential address**  
(enter new address)

*Post town*

*County/Region*

*Postcode*

**Other change**

(please specify)

DC 3 1 1 0 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

FRANCIS STEPHEN KURT

BARON

DO 2 7 0 2 4 6

NN

AD STREET PLACE

STREAT

NR HASSOCKS

SUSSEX

BN6 8RU

Country ENGLAND

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

**Signature**

Signed

Date

10.11.95

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX