

288a **APPOINTMENT** of director or secretary

Please complete in typescript

(NOT for resignation (use Form 288b) or

or in bold black capitals.		change of particulars (use Form 288c))		
CHFP055	Company Number	1966273		
Company Name in full		AIR 2000 LIMITED		
	Date of	Day Month Year Day Month Day Month Thate of The State of	Year	
	appointment Appointment as director	0 2 0 7 2 0 0 1 Thate of Birth 2 3 0 3 1 as secretary Please mark the appropriate box. is as a director and secretary many many many many many many many man	9 6 3 If appointment	
Appointment		is as a director and secretary main	rk both boxes.	
form	Forename(s)	IAIN RICHARD CAMPBELL		
Notes on completion appear on reverse.	Surname	MAY	<u></u>	
	Previous Forename(s)	IAIN RICHARD CAMPBELL		
	Previous Surname	MAY		
Usual residential address		20 HERNBROOK DRIVE		
	Post town	HORSHAM Postcode RH13 6EW	<u>. : </u>	
	County / Region	WEST SUSSEX Country		
	† Nationality	BRITISH †Business occupation FINANCE DIRECTOR	R	
	† Other directorships (additional space overleaf)	(See continuation sheet). I consent to act as ** director / secretary of the above named company		
	Consent Signature	Date 18/0-	7/2001	
* Voluntary details. † Directors only. ** Please delete as appropri	riate. Signed	A director, secretary etc must stign the form below. Date 20 Valuetor / secretary / administrator / administrative receiver / receiver manager / receiver	17/01	
Please give the nantelephone number a DX number and E the person Compar contact if there is an	and, if available, Exchange of nies House should	Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX		
AAS *A1	LD4203* 0627	When you have completed and signed the form please send in Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 330		
A45 COMPANIES HOUS	0627 3E 26/07/01	for companies registered in England and Wales or	n	

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh

C	ompany Number	1966273
Directors only.	† Other directorships	Current Directorships for MR IAIN RICHARD CAMPBELL MAY
		FIRST CHOICE HOLIDAY CARS LIMITED
		GLOBESAVERS LIMITED
		LEISURE INTERNATIONAL AIRWAYS LIMITED
		SUNCARS LIMITED
		UNIJET GROUP LIMITED
OTES	man NOT INITIALS IF	UNIJET TRAVEL LIMITED
ow the full forenames, NOT INITIALS. If a director or secretary is a corporation or ottish firm, show the name on surname and registered or principal office on the ual residential line.		VIKING AVIATION LIMITED
ept: - for a married w	ames or surname(s) roman, the name by known before marriage ren.	
	used since the age of 18	
peer or individual known by a title may ate the title instead of or in addition to be forenames and surname and need at give the name by which that person as known before he or she adopted the e or succeeded to it.		
her directors	•	
ive the name of every company corporated in Great Britain of which the erson concerned is a director or has been a rector at any time in the past five years.		
at all times durin person concern	company which either is, g the past five years when ed was a director, was	
ne company mak	which wholly owned ing the return, or ned subsidiary of the pany.	