



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1990682

Company Name in full HAYS TRAVEL LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

| | | | | | | |
|---|-------------------------------------|-------|------|---------------------------------------|------------|------|
| Date of appointment | Day | Month | Year | Day | Month | Year |
| | 3 | 1 | 0 | 1 | 2 | 0 |
| | 1 | 2 | 0 | 0 | 2 | |
| Appointment as director | <input checked="" type="checkbox"/> | | | as secretary <input type="checkbox"/> | | |
| Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| NAME *Style / Title | Mr | | | *Honours etc | | |
| Forename(s) | HYWEL DAVID | | | | | |
| Surname | THOMAS | | | | | |
| Previous Forename(s) | | | | | | |
| Previous Surname | | | | | | |
| Usual residential address | ORCHARD HOUSE 102 CHURCH ROAD | | | | | |
| Post town | WORCESTER PARK | | | Postcode | KT4 7RZ | |
| County / Region | SURREY | | | Country | | |
| † Nationality | BRITISH | | | † Business occupation | ACCOUNTANT | |
| † Other directorships (additional space overleaf) | (See continuation sheet). | | | | | |

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

Consent Signature

Date 31/1/02

A director, secretary etc must sign the form below.

Signed

Date 1/2/02

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

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex, RH10 2GX

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



A17
COMPANIES HOUSE

0430
09/02/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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† Directors only.

† Other directorships

Current Directorships for Mr HYWEL DAVID THOMAS**ADEHY LIMITED****ARAN TRAVEL INTERNATIONAL LIMITED****BAKERS DOLPHIN (SOUTH WALES) LIMITED****BAKERS WORLD 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 LAND (IRELAND) LIMITED****FIRST CHOICE OFFICE SERVICES LIMITED****FIRST CHOICE OLYMPIC LIMITED****FIRST CHOICE OVERSEAS HOLDINGS LIMITED****FIRST CHOICE OVERSEAS LIMITED (Cyprus)****FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED****FIRST CHOICE RETAIL LIMITED****FIRST CHOICE TOUR OPERATIONS LIMITED****FIRST CHOICE TRAVEL SERVICES, INC.****FLIGHT WAREHOUSE LIMITED****HOLIDAY HYPERMARKETS (1998) LIMITED****HOLIDAY HYPERMARKETS (2000) LIMITED****HOLIDAY WAREHOUSE LIMITED****INTACHANGE FINANCE LIMITED****J.N. BAKER LIMITED****JNB (BRISTOL) LIMITED****JWT HOLIDAYS 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.

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1990682

† Directors only.

† Other directorships

MARINA TRAVEL LIMITED

MARTIN ROOKS LIMITED

OLYMPIC HOLIDAYS LIMITED

OLYMPIC VACATIONS LIMITED

PARADOR TRAVEL LIMITED

PRECIS (1134) LIMITED

PRIMWORTH ENTERPRISES LIMITED - (CYPRUS)

REDWING HOLDINGS LIMITED

REDWOOD TRAVEL LIMITED

SOVEREIGN TOUR OPERATIONS LIMITED

VIAJES ELENA S.A. (Spain)

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