



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2220337**

Company Name in full **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
0 1 1 1 2 0 0 0  
†Date of Birth  
Day Month Year  
2 0 1 1 1 9 6 1

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)

DONALD

Surname

SHEARER

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

RATHPATRICK

SLIEVERUE

CO WATERFORD

Post town

Postcode

County / Region

Country

IRELAND

† Nationality

IRISH

†Business  
occupation

SALES DIRECTOR

† Other directorships

None

(additional space overleaf)

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

Consent Signature

Date

16/11/00

A director, secretary etc must sign the form below.

Signed

Date

17/11/00

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

\* 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

Mrs J Walter  
Assistant Company Secretary  
First Choice Holidays PLC  
First Choice House  
London Road  
Crawley  
West Sussex TN12 0DH



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

**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.