



**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**

## APPOINTMENT of director or secretary

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

Date of appointment			Day			Month			Year			†Date of Birth				
0	1	1	1	1	2	0	0	0	3	0	0	8	1	9	6	6

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

CAROL ANNE

Surname

O'NEILL

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

2 THE LAURELS

SEAPARK

MOUNT PROSPECT AVENUE

Post town

CLONTARF

Postcode

DUBLIN 3

County / Region

Country

IRELAND

† Nationality

IRISH

†Business  
occupation

OPERATIONS DIRECTOR

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*Carol Anne O'Neill*

Date

30 Nov 00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/12/00

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

\* Voluntary details.

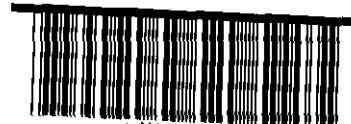
† Directors only.

\*\* 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

Comp:



A16  
COMPANIES HOUSE

0636  
15/12/00

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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number****2220337**

† 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.