



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
05	01	98

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LANCE STUART

Surname

MOIR

†Date of birth

Day	Month	Year
26	01	57

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

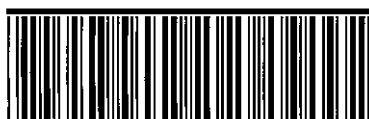
Date

15/1/98

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX



A22 *A2LZF32D* 119
COMPANIES HOUSE 22/01/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**