

Appointment of director or secretary

Company Number

2220337

Company Name in full

FALCON LEISURE GROUP (OVERSEAS) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
01	01	96

† Date of birth

Day	Month	Year
22	12	60

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

ROBERT

Surname

ROGER

Previous Forename(s)

Previous Surname

Usual residential address

CRABTREE COTTAGE

CRABTREE LANE

WEST HUMBLE

Post town

DORKING

Postcode

RH5 6BQ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

See continuation sheet

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

Consent Signature

Robert Rg

Date

1-1-96

A director, secretary etc must sign the form below.

Signed

R

Date

1-1-96

* 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.



A03 *AU3XYJL6* 315
COMPANIES HOUSE 05/03/96

REBECCA STARLING
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

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**

Company

2220337

† Directors only.

† Other directorships

BARRATT TRAVEL CLUB LIMITED

BURLINGTON AIR EXPRESS LIMITED

EXTRAWELCOME LIMITED

PIZZA HUT INTERNATIONAL LIMITED

SPIZZA 30 SNC

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 preceded 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.