

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2220337

Company Name in full

FALCON LEISURE GROUP (OVERSEAS) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	4	0	1	2	0	0	7

Name * Style / Title

MR

* Honours etc

BA (Hons), ACA

Forename(s)

JOHN SEAN

Surname

RYAN

† Date of Birth

Day		Month		Year			
0	1	0	5	1	9	6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

128 CARRS MILL

Post town

DONABATE

County / Region

CO. DUBLIN

Postcode

Country


IRELAND

Other Change

(please specify)

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

Signed



Date

08/02/07

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

* Voluntary details.

† Directors only.

** 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.

Joyce Walter , First Choice Holidays PLC, First

Choice House, Crawley, West Sussex, RH10 9GX, England

Tel: 01293 588813
Fax: 01293 539039

DX number

DX exchange

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

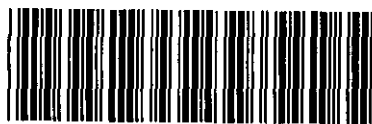
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ALMBOMXZ

A50

09/02/2007

480

COMPANIES HOUSE