



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNNG0Y0L

*Company Name:* **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

*Company Number:* **02220337**

*Received for filing in Electronic Format on the:* **14/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/02/2008**

*Name:* **MR ANDREW LLOYD JOHN**

*Consented to Act:* **YES**

*Usual Residential Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4NH**

*Date of Birth:* **06/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Other Directorships:*

**2884584** **FEDERATION OF TOUR OPERATORS**

**586842** **FIRST CHOICE (1997) LIMITED- STRUCK OFF 1 AUGUST 2006**

**5979713** **FIRST CHOICE USA HOLDINGS - APPLIED FOR STRIKING OFF 21 NOV 2007**

**4002549** **MARAHEATH LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**