

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
06 03 54

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)

PETER WILLIAM

Surname

PHILLIPSON

Previous Forename(s)

Previous Surname

Usual residential address

44 THE RIDING

WOODHAM

Post town

WOKING

Postcode

GU21 5TA

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

See continuation sheet

Consent Signature

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

Date

26-2-96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

26-2-96

** 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 *AU3XXJL5* 314
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

EXTRA WELCOME LIMITED

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.