



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 2220337

Company name

FALCON LEISURE GROUP (OVERSEAS) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 1 1 1 2 9 5

CD X

CS

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

DAVID ALAN

GILL

AD 5 CHANCTONBURY DRIVE

SUNNINGDALE

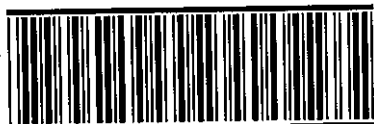
BERKSHIRE SL5 9PT

DO 0 5 0 8 5 7

Nationality[†] NA BRITISH

OC FINANCE DIRECTOR

CURRENT : FIRST CHOICE HOLIDAYS PLC



A18 *A0Y8PI2P* 78
COMPANIES HOUSE 10/01/98

Consent signature

Signed

Date 11.12.95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 1 1 1 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MALCOLM BARCLAY

HEALD

DO 0 2 0 9 5 5

REPLACEMENT

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

22.12.95

(by a serving ~~director~~/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX