



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2302573

Company Name in full FLEXIGROUP TRAVEL LIMITED

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	5	03	2	0	02

†Date of  
Birth

Day	Month	Year
0	5	04

Appointment as director

☒

as secretary

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MATHEW ROGER

Surname

PRIOR

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

FLAT 8

6 GRAND AVENUE

Post town

HOVE

Postcode

BN3 2LF

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

†Business  
occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Matthew Prior*

Date

27 March 2002

A director, secretary etc must sign the form below.

Signed

*Joyce Walter*

Date

5/4/02

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

\* 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

Joyce Walter  
Assistant Company Secretary  
First Choice Holidays PLC  
First Choice House  
London Road  
Crawley  
West Sussex, RH10 2GX

de

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



A03  
COMPANIES HOUSE

0846  
11/04/02

Form revised July 1998

**Company Number****2302573**

† Directors only.

† Other directorships

**Current Directorships for MR MATHEW ROGER PRIOR****LE PIOLET SCI****MONT CHARVIN SKI SARL****SKIBOUND FRANCE SARL****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 succeeded 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.