ICSA SOFTWARE
BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2458850

Company Name in full SYMI INVESTMENTS LIMITED

* F288AC50 *

Date of appointment: Day 11 Month 11 Year 96

† Date of birth: Day 04 Month 06 Year 52

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: Mr *Honours etc:

Forename(s): PETER JAMES

Surname: LONG

Previous Forename(s):

Previous Surname:

Usual residential address: 5 BROADWATER DOWN

Post town: TUNBRIDGE WELLS Postcode: TN2 5NJ

County / Region: KENT Country: ENGLAND

† Nationality: BRITISH †Business occupation: DIRECTOR

† Other directorships: (See continuation sheet).

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

Consent Signature [signature] **Date** 11/11/96

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

Signed [signature] **Date** 11/11/96

(**~~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.

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

A38 *A2QJYQPY* 243
COMPANIES HOUSE 16/11/96

le

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	2458850

† Directors only.

†Other directorships
AIRWORLD AVIATION LIMITED
CAPITOL HOLDINGS LIMITED
IBEROTRAVEL (NORTHERN IRELAND) LIMITED
LOMASEDGE LIMITED
SUNWORLD (BEACH VILLAS) LIMITED
SUNWORLD LIMITED
SUNWORLD SAILING 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.