



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

☐ CN 2469040 ☐

Company name

FIRST CHOICE OFFICE SERVICES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 1 1 2 9 5

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name * Style/Title

Forenames

DAVID ALAN

Surname

GILL

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 5 CHANCTONBURY DRIVE

SUNNINGDALE

Post town

BERKSHIRE SL5 9PT

County/Region

Postcode

Country

Date of birth [†]

DO 0 5 0 8 5 7

Nationality [†] ☐ NA BRITISH

Business occupation [†]

☐ OC FINANCE DIRECTOR

Other directorships [†]

CURRENT : FIRST CHOICE HOLIDAYS PLC

EXTRAWELCOME LIMITED

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

Consent signature

Signed

Date 11.12.95



A18 *A0Y90I21* 89
COMPANIES HOUSE 10/01/96

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

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

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)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Post code

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