

## Appointment of director or secretary

**Company Number** 2469040

**Company Name in full** FIRST CHOICE OFFICE SERVICES 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)

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

**Consent Signature**

Date

26.2.96

\* 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.

**Signed**

A director, secretary etc must sign the form below.

Date

26-2-96

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

REBECCA STARLING  
 FIRST CHOICE HOLIDAYS PLC  
 FIRST CHOICE HOUSE  
 LONDON ROAD  
 CRAWLEY  
 WEST SUSSEX RH10 2GX



A03 \*AU3XSJL0\* 309  
 COMPANIES HOUSE 05/03/96

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**

2469040

† 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.