

BLUEPRINT

**APPOINTMENT** of director or secretary

288a

DX 235 Edinburgh

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.

Form revised July 1998

change of particulars (use Form 288c))

CHFP055	Company Number	2469040
C	ompany Name in full	FIRST CHOICE OFFICE SERVICES LIMITED
Appointment	Date of appointment Appointment as director	Day Month Year Day Month Year    0   5   0   4   2   0   0   1 †Date of Birth   as secretary Image: Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title Forename(s)	nonours etc
Notes on completion appear on reverse.	Surname	WALTER
	Previous Forename(s)	
	Previous Surname	
	Usual residential address	THE OLD VICARAGE
	audi 500	FRITTENDEN ROAD
		STAPLEHURST
	Post town	TONGRIDGE Postcode TN12 0DH
	County / Region	KENT Country ENGLAND
	† Nationality	BRITISH TBUSINESS CHARTERED SECRETARY
† Other directorships (additional space overleaf) Consent Signature		
		I consent to act as ** director / secretary of the above named company  Date 3/05/01
* Voluntary details. † Directors only. ** Please delete as appropri	riate. Signed	A directive rectary etc. in fust sign/the form below.  Date 3/5/0/  ("a director / secretary / administrative receiver / receiver manager / receiver)
Please give the nar telephone number and E	and, if available,	Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX
A09 COMPANIES HOUS	17413E# 0864 E 30/05/01	When you have completed and signed the form please send it to the Registrar of Companies at:
A02 ~~~	<b>.</b>	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE	16/05/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

C	ompany Number	2469040
Directors only.	† Other directorships	
NOTES		
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the		
usual residential line Give previous foren	e. ames or surname(s)	
except: - for a married woman, the name by which she was known before marriage		
need not be given for names not or for at least 2	used since the age of 18	!
A peer or individual known by a title may state the title instead of or in addition to he forenames and sumame and need not give the name by which that person was known before he or she adopted the		
itle or succeeded to	it.	
Other directorsh Give the name of e	very company	
person concerned i	at Britain of which the s a director or has been a in the past five years.	
or at all times durin	company which either is, g the past five years when	
<ul> <li>dormant</li> <li>a parent company</li> </ul>	ed was a director, was which wholly owned	
the company mak - another wholly ow same parent com	ned subsidiary of the	