



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day

Month

Year

Day

Month

Year

1

7

0

9

1

9

9

9

†Date of  
Birth

2

3

0

3

1

9

4

9

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)

DAVID

Surname

HOWELL

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

"CUBBINS"

DAIRY LANE

CROCKHAM HILL

Post town

Nr EDENBRIDGE

Postcode

TN8 6RA

County / Region

KENT

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

Date

5.11.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director/secretary etc must sign the form below.

Date

5.11.99

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

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

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

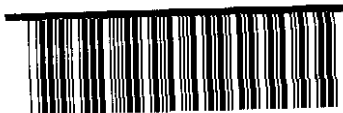
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

0160  
10/11/99

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

**Company Number****2746852**

† Directors only.

† Other directorships

**Current Directorships for Mr DAVID HOWELL****AIR 2000 (FIRST ENGINE) LIMITED****AIR 2000 (SECOND AIRCRAFT) LIMITED****AIR 2000 AVIATION LIMITED****AIR 2000 EXECUTIVE AIRCRAFT LIMITED****AIR 2000 LEASING LIMITED****AIR 2000 LIMITED****AIR 2000 TRAVEL LIMITED****AIR 2001 LIMITED****AIR 2002 LIMITED****AIR 2003 LIMITED****AIR 2004 LIMITED****AIR 3000 LIMITED****B.A.T.H. INVESTMENTS LIMITED****BAKERS DOLPHIN GROUP TOURS LIMITED****BAKERS WORLD TRAVEL LIMITED****CITYBREAKS LIMITED****CLUB SKI BOUND LIMITED****CRAWFORD PERRY TRAVEL LIMITED****DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED****ELEGANT TRAVEL LIMITED****EXTRAWELCOME LIMITED****FALCON LEISURE GROUP (OVERSEAS) LIMITED****FIRST CHOICE AVIATION LIMITED****FIRST CHOICE ECLIPSE LIMITED****FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED****FIRST CHOICE HOLIDAYS PLC****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.

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FIRST CHOICE OFFICE SERVICES LIMITED

FIRST CHOICE OLYMPIC LIMITED

FIRST CHOICE OVERSEAS HOLDING B.V. (The Netherlands)

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

FIRST CHOICE TOUR OPERATIONS LIMITED

FLEXIGROUP HOLDINGS LIMITED

FLEXIGROUP TRAVEL LIMITED

FLIGHT WAREHOUSE LIMITED

FRANCOTEL LIMITED

GLOBESAVERS LIMITED

HAYES &amp; JARVIS (TRAVEL) LIMITED

HAYES AND JARVIS (HOLDINGS) LIMITED

HEATH LEASING LIMITED

HOLIDAY WAREHOUSE LIMITED

HOTELREISEN LTD

INTACHANGE FINANCE LIMITED

INTATRAVEL GROUP LIMITED

JNB (BRISTOL) LIMITED

JWT HOLIDAYS LIMITED

LEISURE INTERNATIONAL AIRWAYS LIMITED

LEISURE JET LIMITED

LINDFIELD LEASING LIMITED

MARTIN ROOKS LIMITED

MEDITERRANEAN DINGHY SAILING LIMITED

Meon (Holdings) Limited

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**MEON TRANSPORT SERVICES LIMITED****MEON TRAVEL LIMITED****NESTOR HEALTHCARE GROUP PLC****OLYMPIC HOLIDAYS LIMITED****OLYMPIC VACATIONS LIMITED****OWNERS ABROAD ESPANA S.A. (Spain)****PARADOR TRAVEL LIMITED****PRECIS (1134) LIMITED****RAINBOW HOLIDAYS 1997 LIMITED****REDWING HOLDINGS LIMITED****REDWING HOLIDAYS LIMITED****REDWOOD TRAVEL LIMITED****SCHOOLS ABROAD LIMITED****SILK CUT TRAVEL LIMITED****SKI BOUND LIMITED****SKI PARTNERS LIMITED****SKIBOUND HOLIDAYS LIMITED****SKIBOUND LEISURE GROUP PLC****SOVEREIGN TOUR OPERATIONS LIMITED****SUN BUSTERS LIMITED****SUNCARS LIMITED****SUNMED TRAVEL LIMITED****SUNSCAPE HOLIDAYS LIMITED****SUPAFARES LIMITED****SYMI INVESTMENTS LIMITED****THE INTERNATIONAL TRAVEL CLUB LIMITED****TRAVELBOUND EUROPEAN TOURS LIMITED**

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TSI TRANSPORT LIMITED

UNIJET AVIATION LIMITED

UNIJET GROUP LIMITED

UNIJET HOLIDAYS LIMITED

UNIJET LEISURE LIMITED

UNIJET SUPAFARES LIMITED

UNIJET TRAVEL LIMITED

VIKING AVIATION LIMITED

VIKING FREIGHT (INTERNATIONAL) LIMITED

VIKING INTERNATIONAL LEISURE LIMITED

VIKING INTERNATIONAL PROPERTY DEVELOPMENT LIMITED

VIKING INTERNATIONAL TRAVEL HOLDINGS LIMITED

VISIT USA LIMITED

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**Past Directorships for Mr DAVID HOWELL**

ANGLECROWN LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTAL COMPANY LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO (HOLLAND) BV (27-Nov-1997)

CENTRAL TRAILER RENTCO A/S (27-Nov-1997)

CENTRAL TRAILER RENTCO BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO HOLDINGS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

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CENTRAL TRAILER RENTCO NV (27-Nov-1997)
CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)
CENTRAL TRAILER RENTCO SA (27-Nov-1997)
CENTRAL TRANSPORT RENTAL EUROPE LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL FINANCE CORPORATION (27-Nov-1997)
CENTRAL TRANSPORT RENTAL GROUP LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL HIRE PURCHASE LIMITED (27-Nov-1997)
CENTRAL TRANSPORT RENTAL RAIL LIMITED (27-Nov-1997)
CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)
GN CITYTEL LIMITED (01-Dec-1995)
GN COMTEXT (HONG KONG) LIMITED (01-Dec-1995)
GN COMTEXT (SA) (PROPRIETARY) LIMITED (01-Dec-1995)
GN COMTEXT (SINGAPORE) PTE LIMITED (01-Dec-1995)
GN COMTEXT INC (01-Dec-1995)
GN COMTEXT LIMITED (01-Dec-1995)
GN COMTEXT SRL (01-Dec-1995)
GN INVESTMENTS LIMITED (01-Dec-1995)
GRAMPIAN CONTAINERS LIMITED (27-Nov-1997)
HOLIDAY HYPERMARKETS (1998) LIMITED (11-Dec-1998)
LYDIASTAR LIMITED (01-Dec-1995)
OAKHILL INVESTMENTS LIMITED (27-Nov-1997)
ROBEM LIMITED (27-Nov-1997)
TANK SERVICES LIMITED (27-Nov-1997)
TFS EQUIPMENT LEASING LIMITED (27-Nov-1997)
TFS LEASING LIMITED (27-Nov-1997)
TIPHOOK COMMUNICATIONS INTERNATIONAL LIMITED (27-Nov-1997)
TIPHOOK CONTAINER RENTAL (AUSTRALASIA) LIMITED (27-Nov-1997)

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TIPHOOK CONTAINER RENTAL (HONG KONG) LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL COMPANY LIMITED (27-Nov-1997)

TIPHOOK FINANCE CORPORATION (27-Nov-1997)

TIPHOOK FINANCE LIMITED (27-Nov-1997)

TIPHOOK FINANCIAL SERVICES LIMITED (27-Nov-1997)

TIPHOOK GROUP LIMITED (27-Nov-1997)

TIPHOOK HOLDINGS 2 BV (27-Nov-1997)

TIPHOOK HOLDINGS BV (27-Nov-1997)

TIPHOOK NOMINEES LIMITED (27-Nov-1997)

TIPHOOK PROPERTIES LIMITED (27-Nov-1997)

TIPHOOK RAILEASE LIMITED (27-Nov-1997)

TIPHOOK RAILFREIGHT LIMITED (27-Nov-1997)

TIPHOOK RENTALS LIMITED (27-Nov-1997)

TIPHOOK TRADING LIMITED (27-Nov-1997)

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)

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