



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2746852**

Company Name in full **FIRST CHOICE MARINE LIMITED**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
2 9 0 9 2 0 0 0
†Date of Birth
Day Month Year
0 7 0 6 1 9 4 2

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

KEITH

Surname

GREGORY

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE OLD RECTORY

RINGSFIELD

BECCLES

Post town

Postcode **NR34 8JU**

County / Region

SUFFOLK

Country

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20/10/00

A director, secretary etc must sign the form below.

Signed

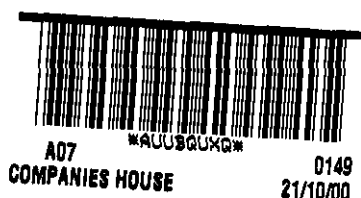
Date

* 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



Form revised July 1998

Mrs J Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex TN12 0DH

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**

Company Number**2746852**

† Directors only.

† Other directorships

Current Directorships for KEITH GREGORY

BLUE LINE LIMITED

CARMARGUE CRUISERS (UK) LIMITED

CROWN BLUE LINE (FRANCE) SA

CROWN BLUE LINE INC

CROWN BLUE LINE LIMITED

CROWN CRUISERS (BURGUNDY) LIMITED

CROWN CRUISERS (MIDI) LIMITED

K.C. ENTERPRISES LIMITED

LOIRE LINE LIMITED

Past Directorships for KEITH GREGORY

NORWICH CITY FOOTBALL CLUB (10-May-1996)

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.