



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3633045

Company Name in full FIRST CHOICE HOLIDAY CARS LIMITED

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year		
0	5	0	4	2	0	0	1

†Date of  
Birth

Appointment as director

as secretary



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

NAME \*Style / Title

MRS

\*Honours etc

ACIS

Forename(s)

JOYCE

Surname

WALTER

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

THE OLD VICARAGE

FRITTENDEN ROAD

STAPLEHURST

Post town

TENBRIDGE

Postcode

TN12 0DH

County / Region

KENT

Country

ENGLAND

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

3/5/01

A director, secretary etc must sign the form below.

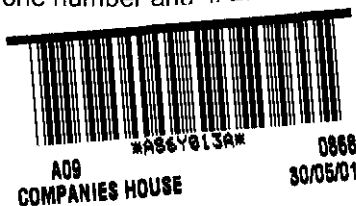
Signed

Date

11/5/01

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

Please give the name, address,  
telephone number and if available  
e-mail address



A09  
COMPANIES HOUSE

0868  
30/05/01

A02  
COMPANIES HOUSE

0402  
16/05/01

Form revised July 1998

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

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**

3633045

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.