



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

Date of
appointment

Day Month Year
0 3 0 7 2 0 0 2

†Date of
Birth

Day Month Year
0 9 0 9 1 9 5 8

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

Mr

*Honours etc

Forename(s)

HYWEL DAVID

Surname

THOMAS

Previous
Forename(s)

Previous
Surname

Usual residential
address

ORCHARD HOUSE

102 CHURCH ROAD

Post town

WORCESTER PARK

Postcode

KT4 7RZ

County / Region

SURREY

Country

† Nationality

BRITISH

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Hywel Thomas

Date

24/7/02

A director / secretary etc must sign the form below.

Signed

Hywel Thomas

Date

25/7/02

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

* 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

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



A17
COMPANIES HOUSE

0243
02/08/02

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

288a

APPOINTMENT of director or secretary

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

Company Number

3633045

† Directors only.

† Other directorships

Current Directorships for Mr HYWEL DAVID THOMAS

ADEHY LIMITED

ARAN TRAVEL INTERNATIONAL LIMITED

BAKERS DOLPHIN (SOUTH WALES) LIMITED

BAKERS WORLD TRAVEL LIMITED

EXTRAWELCOME LIMITED

FALCON LEISURE GROUP (OVERSEAS) LIMITED

FIRST CHOICE AVIATION LIMITED

FIRST CHOICE ECLIPSE LIMITED

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

FIRST CHOICE LAND (IRELAND) LIMITED

FIRST CHOICE OFFICE SERVICES LIMITED

FIRST CHOICE OLYMPIC LIMITED

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

FIRST CHOICE OVERSEAS LIMITED (Cyprus)

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

FIRST CHOICE TOUR OPERATIONS LIMITED

FIRST CHOICE TRAVEL SERVICES, INC.

FLIGHT WAREHOUSE LIMITED

HAYS TRAVEL LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

HOLIDAY HYPERMARKETS (2000) LIMITED

HOLIDAY WAREHOUSE LIMITED

INTACHANGE FINANCE LIMITED

JNB (BRISTOL) LIMITED

JWT HOLIDAYS 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 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.

Company Number**3633045**

† Directors only.

† Other directorships

MARINA TRAVEL LIMITED**MARTIN ROOKS LIMITED****OLYMPIC HOLIDAYS LIMITED****OLYMPIC VACATIONS LIMITED****PARADOR TRAVEL LIMITED****PRECIS (1134) LIMITED****PRIMWORTH ENTERPRISES LIMITED - (CYPRUS)****REDWING HOLDINGS LIMITED****REDWOOD TRAVEL LIMITED****SOVEREIGN TOUR OPERATIONS LIMITED****SUNCHOICE HOLIDAYS LIMITED****SUNQUEST HOLIDAYS (UK) LIMITED****VIAJES ELENA S.A. (Spain)****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.