

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.

Please complete in typescript,

CHFP055	P ₀₅₅ Company Number			45														
Company Name in full			FIRST CHOICE HOLIDAY CARS LIMITED															
				Day Month Year							Day Month Year							
		Date of appointment	0 2	0	7	2	0	0	1	†Date Birth	of	1	0	0	7	1	9 6	1
Appointment as director				✓ as secretary Please mark the appropriate box. If apprise as a director and secretary mark both														
Appointment NAME *Style / Title			MR *Honours etc ACA, BSc(Hons)															
		Forename(s)			TREVOR MICHAEL													
Notes on completion appear on reverse.		Surname	GELN	IAR														
		Previous Forename(s)											==-					
		Previous Surname									_							
	Us	BRAMBLESIDE																
	FRAGBARROW LANE																	
			DITCHLING COMMON															
		Post town	DITCH	LING						Po	ostcoc	le	BN	16 8	ВТР			
	C	EAST	SUSS	EX					Country ENGLAND									
		† Nationality								†Business occupation CHARTERED ACCOUNTANT					T			
	† Oth	† Other directorships			(See continuation sheet).													
(additional space overleaf)				I consent to act as ** director / secretary of the above named company														
Consent Signature			A director, secretary etc must sign the form below.									1	0					
 Voluntary details. Directors only. Please delete as appropries 	oriate.	Signed	[]	N	L	<u>V</u>	1	7		ign the			Dat		nager/	recei	ver)	
Please give the na telephone number a DX number and the person Compa contact if there is a	and, if availa Exchange of nies House s	ble,	Joyce Assista First C First C Londo Crawle West S	ant Co hoice hoice n Roa	ompa Holi Hou Id	days ise	s PLC											
				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														

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0541

21/07/01

Company Number 3633045 † Directors only. † Other directorships Current Directorships for MR TREVOR MICHAEL GELNAR **ELEGANT TRAVEL LIMITED GLOBESAVERS LIMITED HAYES & JARVIS (TRAVEL) LIMITED** HAYES AND JARVIS (HOLDINGS) LIMITED **SUNCARS LIMITED NOTES** SUNCHOICE HOLIDAYS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or SUNQUEST HOLIDAYS (UK) LIMITED Scottish firm, show the name on surname line and registered or principal office on the usual residential line. UNITED COOLD LIMITED 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

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

UNIJET TRAVEL LIMITED	UNIDET GROUP LIMITED	
	UNIJET TRAVEL LIMITED	
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