



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3633045

Company Name in full FIRST CHOICE HOLIDAY CARS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day	Month	Year	Day	Month	Year
0	8	0	8	2	0
0	0	0	0	3	1
0	0	0	0	9	6
0	0	0	0	3	3

Appointment as director

☒

as secretary

†Date of Birth

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAIN RICHARD CAMPBELL

Surname

MAY

Previous Forename(s)

IAIN RICHARD CAMPBELL

Previous Surname

MAY

Usual residential address

20 HERNBROOK DRIVE

Post town

HORSHAM

Postcode

RH13 6EW

County / Region

WEST SUSSEX

Country

† Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/9/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

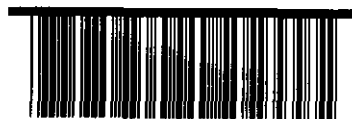
6/9/00

A director, secretary etc must sign the form below.

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

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
RH10 2GX



A22
COMPANIES HOUSE

0413
07/09/00

Form revised July 1999

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

3633045

† Directors only. † Other directorships

Current Directorships for MR IAIN RICHARD CAMPBELL MAY

GLOBESAVERS LIMITED

SUNCARS LIMITED

UNIJET GROUP LIMITED

UNIJET TRAVEL 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.

Past Directorships for MR IAIN RICHARD CAMPBELL MAY

BURSON MARSTELLER LIMITED (30-Sep-1995)