



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3647615

Company Name in full HOLIDAY HYPERMARKETS (1998) 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				
Appointment as director				as secretary	<input checked="" type="checkbox"/>	
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	TONBRIDGE			Postcode	TN12 0DH	
County / Region	KENT			Country	ENGLAND	
† Nationality	BRITISH			† Business occupation	CHARTERED SECRETARY	
† 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

10-5-01

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

Please give the name, address,  
telephone number and fax number  
of the company at the  
corporate address



AD9  
COMPANIES HOUSE

0858  
30/05/01

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**

AD9  
COMPANIES HOUSE

0385  
16/05/01

Form revised July 1998

