

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3657755	

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title * Honours etc BA HONS Forename(s) ANDREW DAVID Please insert details as previously notified to Companies House. Surname MARTIN Month Day Year † Date of Birth 6 0 7 6

Signed

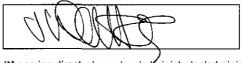
* Voluntary details.

† Directors only.

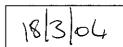
** Delete as appropriate.

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.

A serving director, secretary etc must sign the form below.



Date



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

Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

Sussex, RH10 Tel Tel: 01293 588813
Fax: 01293 539039

DX number DX exchange

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

