



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3657755

Company Name in full FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

Date of appointment Day Month Year 3 1 0 1 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

31/1/02

A director, secretary etc must sign the form below.

Signed

Joyce Walter

Date

3/2/02

(**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

C



A17
COMPANIES HOUSE

0429
09/02/02

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**3657755**

† 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 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****J.N. BAKER 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**3657755**

† 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****VIAJES ELENA S.A. (Spain)****NOTES**

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