

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

(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 1	1 1	2 0 0	3	
	as director	Х	a	s secretary		rk the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title	MR			* Honours etc	
Please insert details as reviously notified to companies House.	Forename(s)	HYWEL DAVID				
	Surname	THOMAS				
		Day Month Year				
	† Date of Birth	0 9	0 9	1 9 5	8	

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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

1/12/07

(** 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh