



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 2 8 0 9 2 0 0 1 †Date of Birth Day Month Year 1 6 0 7 1 9 6 0

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

*Honours etc BA HONS

Forename(s)

ANDREW DAVID

Surname

MARTIN

Previous Forename(s)

Previous Surname

Usual residential address

5 DALKEITH ROAD

Post town

HARPENDEN

Postcode

AL5 5PP

County / Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Andrew Martin

Date

5.10.01

A director, secretary etc must sign the form below.

Signed

Joyce Walter

Date

9.10.01

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

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex, RH10 2GX

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



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

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† Directors only. "

† Other directorships

Current Directorships for ANDREW DAVID MARTIN**AIR 2000 LIMITED****ANDBOOK ONLINE LIMITED****ANDBOOK SYSTEMS LIMITED****FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED****FIRST CHOICE HOLIDAYS FINANCE LIMITED****FIRST CHOICE HOLIDAYS PLC****FIRST CHOICE RETAIL LIMITED****FIRST CHOICE TOUR OPERATIONS LIMITED****HOLIDAY HYPERMARKETS (1998) LIMITED****HOLIDAY HYPERMARKETS (2000) LIMITED****INTACHANGE FINANCE LIMITED****SOVEREIGN TOUR OPERATIONS LIMITED****UNIJET GROUP LIMITED****UNIJET TRAVEL LIMITED****Past Directorships for ANDREW DAVID MARTIN****CAVENDISH ST JAMES HOTEL COMPANY LIMITED (06-Dec-2000)****COMPASS ACCOUNTING SERVICES LIMITED (03-Nov-1999)****COMPASS FOOD SERVICES LIMITED (03-Nov-1999)****COMPASS HOTEL PROPERTIES LIMITED (04-Apr-2001)****FORTE HOTELS LIMITED (20-Jun-2001)****FORTE INTERNATIONAL HOLDINGS LIMITED (20-Jun-2001)****FORTE LIMITED (19-Jun-2001)****GROSVENOR HOUSE (PARK LANE) LIMITED (19-Jun-2001)****HERITAGE HOTELS LIMITED (26-Apr-2001)****LE MERIDIEN PICCADILLY LIMITED (19-Jun-2001)****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.

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† Directors only.

† Other directorships

LE MERIDIEN WORLD WIDE LIMITED (19-Jun-2001)**MERIDIEN HOLDINGS U.K. LIMITED (19-Jun-2001)****MERIDIEN HOTELS LIMITED (19-Jun-2001)****MOTO HOSPITALITY LIMITED (03-Nov-1999)****MPW CRITERION LIMITED (11-Oct-2000)****POSTHOUSE HOTELS LIMITED (04-Apr-2001)****SELKIRK HOUSE (MH) LIMITED (19-Jun-2001)****WALDORF HOTEL COMPANY LIMITED (19-Jun-2001)****NOTES**

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