

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3657755 CHEDOSS

Date of appointment as director NAME *Style / Title Forename(s)	Day 2 8			E F			MAN	AGEM	ENT	SE Da		ES'		MIT	E D Year		
appointment appointment as director NAME *Style / Title	2 8	T -		2	Υє	ar				Da	ay N	/on	th		Year		
appointment appointment as director NAME *Style / Title		0	9	2					Day Month Year								
NAME *Style / Title	✓				0	0	1	†Date Birth	of	1	6	<u> </u>	7	1	9 6	- ;	0
•			✓ as secretary Please mais as a dist								mark the appropriate box. If appointment director and secretary mark both boxes.						
Forename(s)		*Honours etc BA HONS											=::				
Surname	ANDREW DAVID MARTIN									<u></u>		_					
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Previous				·		=				=			==-				=
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auuress																	_
Post town	HARPI	ENDE	EN.					Р	ostco	de	AL5	5P	P				===
County / Region	HERTS Countr						try ENGLAND										
† Nationality	BRITISH †Business occupation						GROUP FINANCE DIRECTOR										
† Other directorships														_			
(additional space overleaf)	I consent to act as ** director / secretary of the above named company																
Consent Signature	Aute Moth							Date			4	5-10.01	t				
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Signed e., address, ad, if available, ichange of es House should	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director ships (additional space overleaf) Consent Signature West	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director A director A director ("a director / per	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Signed ("a director / secrete a, address, ad, if available, change of es House should / query When you ha	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary A director / secretary a, address, ad, if available, change of es House should / query Previous Surname 5 DALKEITH RO See continuation (See continuation (See continuation (**a director / secretary A director / secretary Joyce Walter Assistant Compar First Choice Holid First Choice Holid First Choice Hous London Road Crawley West Sussex, RH When you have	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary e Signed (**a director / secretary / admin a, address, ad, if available, change of es House should / query When you have comp	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Signed (**a director / secretary / administrate a, address, ad, if available, change of es House should / query Previous Signature 5 DALKEITH ROAD (See continuation sheet). I consent to act as ** director / secretary etc m A director, secretary etc m Joyce Walter Assistant Company Secretar First Choice Holidays PLC First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX	Previous Forename(s) Previous Surname Usual residential address Post town HARPENDEN HERTS BRITISH † Other directorships (additional space overleaf) Consent Signature Signed (**a director / secretary / administrator / administrato	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature E. Signed Signed C'*a director / secretary etc must sign the space of es House should y query Token Surname Post town HARPENDEN PHERTS Consent Secretary (See continuation sheet). I consent to act as ** director / secretary-of the space of es House should y query Token Signed C'*a director / secretary / administrator / administrative / Assistant Company Secretary First Choice Holidays PLC First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX When you have completed and signed	Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Nationality † Other directorships (See continuation sheet). (additional space overleaf) Consent Signature A director, secretary etc must sign the form the second seco	Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (See continuation sheet). I consent to act as "* director / secretary of the above not act as the director / secretary of the	Previous Surname Usual residential address Post town HARPENDEN Postcode AL5 County / Region † Nationality Postcode † Nationality † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as " director / secretary of the above named of the consent signature A director, secretary etc must sign the form below. Signed Consent Signature A director / secretary administrative receiver / receiver / secretary of the address, and, if available, change of sea House should / query West Sussex, RH10 2GX When you have completed and signed the form please.	Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (See continuation sheet). Consent Signature A director / secretary etc must sign the form below. Signed A director / secretary / administrator / administrative receiver / receiver marks. A director / secretary / administrator / administrative receiver marks. 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	Previous Surname Usual residential address Post town HARPENDEN Postcode AL5 5PP County / Region HERTS Country ENGLAND † Nationality BRITISH †Business occupation † Other directorships (See continuation sheet). I consent to act as " director / secretary-of the above named company Consent Signature A director, secretary etc must sign the form below. Signed ("a director / secretary / administratior / administrative receiver / receiver manager A director / secretary / administratior / administrative receiver / receiver manager Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX When you have completed and signed the form please s	Previous Surname Usual residential address Post town Post town HARPENDEN Postcode AL5 5PP County / Region † Nationality † Other directorships (additional space overlear) Consent Signature A director / secretary of the above named company A director / secretary etc must sign the form below. Signed C'a director / secretary / administrative receiver / receiver manager / receiver manager / receiver / receiver / receiver manager / receiver / receiver / receiver manager / receiver / receiver / receiver manager / receiver	Previous Surname Usual residential address Post town Post town County / Region † Nationality † Other directorships (See continuation sheet). I consent to act as ** director / secretary of the above named company Consent Signature A director, secretary etc must sign the form below. Signed C'** director / secretary / administrative receiver / receiver manager / receiver) Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice	Previous Surname Usual residential address Post town Post town HARPENDEN Postcode AL5 5PP Country / Region † Nationality † Other directorships (See continuation sheet). I consent to act as ** director / secretary-of the above named company Consent Signature A director, secretary etc must sign the form below. Signed (**a director / secretary / administrative receiver / receiver manager / receiver) Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice Holidays PLC First Choice Holidays PLC First Choice Holiday PLC First Choice House London Road Crawley West Sussex, RH10 2GX When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

for companies registered in Scotland

0367

19/10/01

Company Number

3657755

† Directors only."

† Other directorships

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 sumame 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.

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)
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Company Number

3657755

† Directors only.

† Other directorships

MERIDIEN HOLDING	S U.K. LIMITED (19-Jun-2001)
MERIDIEN HOTELS	LIMITED (19-Jun-2001)
MOTO HOSPITALITY	/ LIMITED (03-Nov-1999)
MPW CRITERION LI	MITED (11-Oct-2000)
POSTHOUSE HOTE	LS LIMITED (04-Apr-2001)
SELKIRK HOUSE (M	1H) LIMITED (19-Jun-2001)

WALDORF HOTEL COMPANY LIMITED (19-Jun-2001)

LE MERIDIEN WORLD WIDE LIMITED (19-Jun-2001)

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