



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3657755**

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

Date of appointment
Day Month Year
2 1 0 9 2 0 0 1 †Date of Birth
Day Month Year
0 1 1 1 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)

JOHN

Surname

WIMBLETON

Previous
Forename(s)

Previous
Surname

Usual residential
address

7 KEBROYD HALL

TRIANGLE

Post town

HALIFAX

Postcode

HX6 3HY

County / Region

WEST YORKS

Country

† Nationality

BRITISH

† Business
occupation

SALES DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

2/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

2/10/01

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

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



Form revised July 1998

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 JOHN WIMBLETON**BAKERS DOLPHIN (SOUTH WALES) LIMITED****BAKERS WORLD TRAVEL LIMITED****FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED****FIRST CHOICE RETAIL LIMITED****FLIGHT WAREHOUSE LIMITED****HAYS TRAVEL LIMITED****HOLIDAY HYPERMARKETS (1998) LIMITED****HOLIDAY HYPERMARKETS (2000) LIMITED****HOLIDAY WAREHOUSE LIMITED****INTACHANGE FINANCE LIMITED****JNB (BRISTOL) LIMITED****PARADOR TRAVEL LIMITED****Past Directorships for MR JOHN WIMBLETON****BAKERS DOLPHIN (SOUTH WALES) LIMITED (29-Feb-2000)****HAYS TRAVEL LIMITED (29-Feb-2000)****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.