

BLUEPRINT

Please complete in typescript,

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

DX 235 Edinburgh

2882

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

or in	DOIG	DIACK	capitais.

Company Number 3797605 CHFP055 FIRST CHOICE HOLIDAYS QUEST LIMITED Company Name in full Day Month Year Year Day Month Date of †Date of 2 0 0 5 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** MRS **ACIS** NAME *Style / Title *Honours etc form Forename(s) **JOYCE** Notes on completion WALTER appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential THE OLD VICARAGE address FRITTENDEN ROAD **STAPLEHURST** TONBRIDGE **TN12 0DH** Post town Postcode **ENGLAND** County / Region Country CHARTERED †Business † Nationality SRITISH occupation SCULETAN † Other directorships (additional space overleaf) I consent to act as director / secretary of the above named company **Date Consent Signature** A director, secretary etc must sign the form below. * Voluntary details. Directors only. Signed Date Please delete as appropriate. (**a director Joyce Walter **Assistant Company Secretary** First Choice Holidays PLC First Choice House London Road Crawley 30/05/01 West Sussex, RH10 2GX COMPANIES HOUSE

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

AJZ1H0PZ

0404

16/05/01

С	ompany Number	3797605
Directors only.	† Other directorships	
NOTES		
he director or secre	mes, NOT INITIALS. If tary is a corporation or the name on surname	<u></u>
	r principal office on the	
except:	ames or surname(s)	
which she was need not be give	oman, the name by known before marriage ven. used since the age of 18	
or for at least 2		
state the title instead the forenames and s not give the name b		
itle or succeeded to	it.	
Other directors		
person concerned i	very company at Britain of which the s a director or has been a in the past five years.	
or at all times durin	company which either is, g the past five years when ed was a director, was	
 dormant a parent company the company make 	which wholly owned ing the return, or	
- another wholly ow same parent com	ned subsidiary of the pany.	