

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3991465

Company Name in full

SUNSHINE CRUISES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
1	6	0	7	2	0
0	7	2	0	0	4

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

SUSAN MARY

Surname

HOOPER

Previous forename(s)

Previous surname(s)

Usual residential address

1 MOOR PARK GARDENS, COOMBE HILL

Post town

KINGSTON

Postcode

KT2 7UD

County / Region

SURREY

Country

† Nationality

AMERICAN & BRITISH

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Susan Hooper

Date

4/08/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/8/04

(**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 - 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

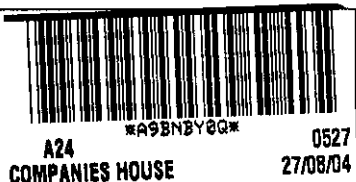
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

3991465

Company Name in full

SUNSHINE CRUISES LIMITED

Name

SUSAN MARY HOOPER

Company Name	Resignation
COURTAULDS TEXTILES LIMITED	08/06/2000
FIRST CHOICE HOLIDAYS PLC	
ROYAL & SUN ALLIANCE INSURANCE GROUP PLC	30/03/2004
TRIP VISION LIMITED	