

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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|----|----|----|---|---|---|

Company Number 3991465

| | Data of | Day Month | | | | Year | | | | Da | зу | Mor | nth | | Yea | ir |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------|--------------------------|--------------------|---------------|------------|------------------|--------|-------|----------------|----------|-------------|-------|-----------|-------|
| | Date of appointment | 1 . 4 | 0 | 7 | 2 | 0 - | 0 0 | †Date Birth | of | 1 | 0 | 0 | 5 | 1 | 9 | 5 (|
| | Appointment as director | ✓ | | | á | as se | cretary | ! | | | | | | | . if appo | |
| Appointment form | NAME *Style / Title | | | | | | | *F | lonou | ırs e | etc | | | | | |
| | Forename(s) | DERM | OT | | <u></u> | | | | | | | | | | | |
| Notes on completion appear on reverse. | Surname | BLAS | TLA | ND | | | | | | | | | | | | |
| | Previous Forename(s) | : | | : | | | | | | | | | | | | |
| | Previous Surname | | | | | | | | | | | | | | | |
| | Usual residential | PIER | СОТ | TAC | 3E | | | | | | | <u> </u> | | | | |
| address | | | MILLAND LANE | | | | | | | | | | | | | |
| | | MILLAND | | | | | | | | | | | | | | |
| | Post town | Nr LIPI | 100 | (| | | | P | ostco | de | GU: | 30 7 | JN | | | |
| | County / Region | HAMPS | SHIRE | <u> </u> | | | | С | ountr | уЕ | NGL | AND | | | | |
| | † Nationality | BRITIS | H | | | | | †Busin occupa | | TR | RAVE | L CC |)NSI | JLTA | NT | |
| † Other directorships (additional space overleaf) Consent Signature | | (See c | ontir | nuati | on s | sheet) | | | | | | | | | | |
| | | l conser | nt to a | otjas | * di | rector | secreta | yy of the | abov | e nar | ned c | omp | any | | | |
| | | | | <u> </u> | 1 | <u>w</u> | lini | | | | Date | e [| <u>)</u> | 8 | 7/0 | 20 |
| Voluntary details. | | A direc | tor, | secr | etar | y etc : | must s | ign the | form | | | Г | | 1 | . 1 | |
| † Directors only. ** Please delete as appropr | iate. Signed | (* a direct | tor / se | ecretar | y / ad | ministra | itor / adm | inistrative | receiv | | Date ceiver | L | ager | recei | I O | 0 |
| Please give the nan elephone number a a DX number and E he person Compan contact if there is ar | and, if available, exchange of ies House should | Joyce N Assista First Cl First Cl Londor Crawle West S | Walte int Co hoice hoice in Roa y | r ompa Holi Hou | ny S days se | ecreta PLC | | | | 2. | | | ī. <u> </u> | . == | | |

A08 COMPANIES HOUSE 09/08/00 Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3991465 † Directors only. † Other directorships Current Directorships for DERMOT BLASTLAND **CLUB SKI BOUND LIMITED** FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED FIRST CHOICE HOLIDAYS PLC FIRST CHOICE, UNIJET & AIR 2000 LIMITED FRANCOTEL LIMITED **NOTES HOTELREISEN LTD** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Meon (Holdings) Limited Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **MEON ISLAND RETREATS LIMITED** Give previous forenames or surname(s) except: **MEON TRANSPORT SERVICES LIMITED** - for a married woman, the name by which she was known before marriage need not be given. **MEON TRAVEL LIMITED** - for names not used since the age of 18 or for at least 20 years SKI BOUND LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need SKIBOUND HOLIDAYS LIMITED not give the name by which that person was known before he or she adopted the title or succeeded to it. SKIBOUND LEISURE GROUP PLC SUNSCAPE HOLIDAYS LIMITED Other directorships. TRAVELBOUND EUROPEAN TOURS LIMITED 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. Past Directorships for DERMOT BLASTLAND 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 D.H.I. INVESTMENTS LTD (Amalgamated with Signature Vacations Inc. - dormant 1.7.96) (01-Jul-1996) - a parent company which wholly owned the company making the return, or KUONI HOLDINGS PLC (27-Jul-1999) - another wholly owned subsidiary of the same parent company. SIGNATURE VACATIONS INC. (01-Aug-1997)