

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4879656

Company Name in full

FIRST CHOICE AIR LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 01 | 09 | 2003 | 06 | 07 | 1952 |

† Date of Birth

☒

as secretary

☐

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

NAME

* Style / Title

MR

* Honours etc

LLB

Forename(s)

ANDREW LLOYD

Surname

JOHN

Previous forename(s)

Previous surname(s)

Usual residential address

14 CORDER CLOSE

Post town

ST ALBANS

Postcode

AL3 4NH

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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: 01293 588813
Fax: 01293 539039

DX number

DX exchange



A28
COMPANIES HOUSE

0185
19/09/03

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

4879656

† 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.

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or in bold black capitals.

CHFP010

Company Number

4879656

Company Name in full

FIRST CHOICE AIR LIMITED

Name

ANDREW LLOYD JOHN

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|---|-------------|
| CARDIFF HOLDINGS LIMITED | 20/03/2000 |
| COOKE, TROUGHTON & SIMMS LIMITED | 20/03/2000 |
| EXODUS TRAVELS LIMITED | |
| FEDERATION OF TOUR OPERATORS | |
| INTELLIGENT CONTROLS LTD | 20/03/2000 |
| JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED | 20/03/2000 |
| JOHN HASTIE OF GREENOCK LIMITED | 20/03/2000 |
| LANGDON PRECISION ENGINEERS LIMITED | 20/03/2000 |
| MEDICO (WOKING) LIMITED | 20/03/2000 |
| MICHELL BEARINGS LIMITED | 20/03/2000 |
| MILLBANK DEVELOPMENT SERVICES LIMITED | 20/03/2000 |
| MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LIMITED | 20/03/2000 |
| OXYGENAIRE LIMITED | 20/03/2000 |
| OYSTER LANE PROPERTIES LIMITED | 20/03/2000 |
| RALLYSWIFT LIMITED | 20/03/2000 |
| SUPERMARINE AVIATION WORKS (VICKERS) LIMITED (THE) | 20/03/2000 |
| SWINDON TRADING ESTATES LIMITED | 20/03/2000 |
| THE UNDERSTANDING INDUSTRY TRUST | 12/02/2001 |
| TREK AMERICA TRAVEL LIMITED | |
| TREK INVESTCO LIMITED | |
| VICKERS - ARMSTRONGS (ENGINEERS) LIMITED | 20/03/2000 |
| VICKERS (FINANCE) LIMITED | 20/03/2000 |
| VICKERS ARMSTRONGS LIMITED | 20/03/2000 |
| VICKERS AUTOMOTIVE PRODUCTS LIMITED | 20/03/2000 |
| VICKERS BUSINESS EQUIPMENT LIMITED | 20/03/2000 |
| VICKERS BUSINESS EQUIPMENT LIMITED | 20/03/2000 |
| VICKERS ELAN LIMITED | 20/03/2000 |
| VICKERS INTERNATIONAL LIMITED | 20/03/2000 |
| VICKERS LEASING LIMITED | 20/03/2000 |
| VICKERS NEONATAL EQUIPMENT LIMITED | 20/03/2000 |

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Name

ANDREW LLOYD JOHN

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| Company Name | Resignation |
|---|-------------|
| VICKERS NEURODIAGNOSTIC PRODUCTS LIMITED | 20/03/2000 |
| VICKERS PLC | 02/04/2001 |
| VICKERS PRECISION COMPONENTS LIMITED | 20/03/2000 |
| VICKERS PRESSINGS LIMITED | 20/03/2000 |
| VICKERS PROPERTIES LIMITED | 20/03/2000 |
| VICKERS RESEARCH LIMITED | 20/03/2000 |
| VICKERS RISK & INSURANCE SERVICES LIMITED | 20/03/2000 |
| VICKERS SECURITIES LIMITED | 20/03/2000 |
| W.H. HOWSON LIMITED | 20/03/2000 |
| ZULU CASTING PROCESSES LIMITED | 20/03/2000 |
| ZULU CASTINGS LIMITED | 20/03/2000 |
| ZULU ENGINEERING LIMITED | 20/03/2000 |