



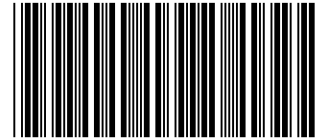
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FIRST CHOICE USA LIMITED**

Company Number: **05675241**



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Received for filing in Electronic Format on the: **26/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2006**

Name: **MR ANDREW LLOYD JOHN**

Consented to Act: **Yes**

Usual Residential Address **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL3 4NH**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Other Directorships:

4879656	AIR 2000 LIMITED
1150160	EXODUS TRAVELS LIMITED
2884584	FEDERATION OF TOUR OPERATORS
586842	FIRST CHOICE (1997) LIMITED
4530356	FIRST CHOICE LEISURE LIMITED
2746852	FIRST CHOICE MARINE LIMITED
5581127	FIRST CHOICE SPAIN LIMITED
4002549	MARAHEATH LIMITED
1290266	PARADOR TRAVEL LIMITED
1873956	SKI BOUND LIMITED
2458850	SYMI INVESTMENTS LIMITED
2647030	THE UNDERSTANDING INDUSTRY TRUST
5200755	TRAVEL CHOICE LIMITED
01208976	TRAVEL SCOT WORLD LIMITED
4803471	TREK AMERICA TRAVEL LIMITED
3769224	TREK INVESTCO LIMITED
02886181	TRINA GROUP LIMITED
01163558	TRINA TOURS LIMITED

Other Directorships: **VICKERS PLC**
 3517200 VICKERS PLC

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**