



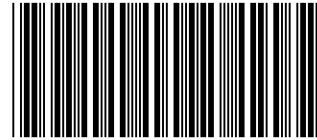
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **FIRST CHOICE USA LIMITED**

*Company Number:* **05675241**



XJ6JVFQ5

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

---

**Resignation Details**

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

*Name:* **HALCO MANAGEMENT LIMITED**

---

***Authorisation***

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