

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05675241

Company Name in full

FIRST CHOICE USA LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

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

01/02/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/02/06

(**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 S



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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05675241

Company Name in full

FIRST CHOICE USA LIMITED

Name

ANDREW LLOYD JOHN

Company Name	Resignation
AIR 2000 LIMITED	
EXODUS TRAVELS LIMITED	
FEDERATION OF TOUR OPERATORS	
FIRST CHOICE (1997) LIMITED	
FIRST CHOICE LEISURE LIMITED	
FIRST CHOICE MARINE LIMITED	
FIRST CHOICE SPAIN LIMITED	
MARAHEATH LIMITED	
PARADOR TRAVEL LIMITED	
SKI BOUND LIMITED	
SYMI INVESTMENTS LIMITED	
THE UNDERSTANDING INDUSTRY TRUST	12/02/2001
TRAVEL CHOICE LIMITED	
TRAVEL SCOT WORLD LIMITED	
TREK AMERICA TRAVEL LIMITED	
TREK INVESTCO LIMITED	
TRINA GROUP LIMITED	
TRINA TOURS LIMITED	
VICKERS PLC	02/04/2001
VICKERS PLC	02/04/2001