

APPOINTMENT of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

Company Name in full Day	or in bold black capitals	s.		Cital	nge	01	Pari	.icui	ai S (u 56 /	0///	. 20	_	"					
Date of appointment as director Appointment Appointment as director Appointment form NAME "Style / Title form Forename(s) Notes on completion appear on reverse. Previous Forename(s) Previous Surname Usual residential address Post town Country / Region † Nationality † Other directorships (additional space overlear) (See continuation sheet). (See continuation sheet). I consent to act as "director / ecceetary of the above named company Consent Signature A director, secretary etc must sign the form below. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	CHFP055	r 1961830																	
Appointment as director Appointment form NAME *Style / Title Forename(s) Notes on completion appear on reverse. Appointment Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Nationality † Other directorships (additional space overleaf) Consent Signature *Voluntary details. † Usual residents (a Date of appointment is director and secretary mark both boxes in secretary mark both boxes in secretary mark both boxes in secretary mark both boxes **MARTIN **Honours etc **BA HONS **BA	Co	FIRST CHOICE TOUR OPERATIONS LIMITED																	
Appointment Appointment Appointment Appointment Appointment Appointment Appointment Form NAME *Style / Title Forename(s) Notes on completion appear on reverse. Surname Previous Forename(s) Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Nationality † Other directorships (additional space overleaf) (additional space overleaf) Consent Signature *V as secretary Postcode AL5 5PP Country Region † Nationality † Other directorships (additional space overleaf) Consent Signature *V as secretary *V as secretary *Herrs Country Region † Other directorships (additional space overleaf) Consent Signature *V as secretary *V as secretary *V as secretary *Inhamistrative receivery of the above named company Consent Signature *V assistant Company Secretary Inhamistrative receiver manager / receiver) Adjunctor, secretary of the manual sign the form below. *Voluntary details. † Directions only *Please ank threa paperprise as which to appoint the Anonurs etc BA HONS *ANDREW DAVID **Honours etc BA HONS **BA HONS BA HONS BA HONS **BA HONS BA HONS **BA HONS BA		Day Month Year								Da	ay	Month Y			Year	ear			
Appointment as director as secretary is as a director and secretary mark both boxes form Forename(s) Notes on completion appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Nationality † Other directorships (additional space overleaf) Consent Signature **Voluntary details. † Directors only. **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should ANDREW DAVID **Honours etc **Honours etc **Honours etc **Honours etc **Honours etc **Alench MARTIN **Postcode AL5 5PP Country Region † Datk Surname **Country Region † Other directorships (additional space overleaf) **Consent to act as *** director / secretary of the above named company **Date Surname **Consent Signature **A director, secretary etc must sign the form below. **Joyce Walter Assistant Company Secretary **Joyce Walter Assistant Company Secretary **Institute Proceiver manager / receiver) **Joyce Walter Assistant Company Secretary **Institute Proceiver manager / receiver manager / receiver manager / receiver) **Joyce Walter Assistant Company Secretary **Institute Proceiver manager / receiver manager / receiver manager / receiver manager / receiver manager / receiver) **Joyce Walter Assistant Company Secretary **Institute Proceiver manager / receiver manager / receiver manager / receiver) **Joyce Walter Assistant Company Secretary **Joyce Walter Assis				2 8	0 8	9	2	0	1		of	1	6		<u> </u>	1		0	
Forename(s) Notes on completion appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality Pother directorships (additional space overlear) (additional space overlear) Consent Signature Voluntary details. † Directors only. † Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should ANDREW DAVID MARTIN MARTIN Postcode AL5 5PP LOAD Postcode AL5 5PP HERTS Country ENGLAND † Business occupation GROUP FINANCE DIRECTOR occupation Consent Signature A director, secretary etc must sign the form below. Date ("a director / secretary terministrative receiver / receiver manager / receiver) Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice Ho		✓ as secretary																	
Notes on completion appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential address Post town Postcode Postc	form				*Hono								urs etc BA HONS						
ARTIN Previous Forename(s) Previous Surname Usual residential address Post town HARPENDEN Postcode Post town HARPENDEN Postcode AL5 5PP Country / Region † Nationality Pother directorships (additional space overlear) † Other directorships (additional space overlear) † Consent Signature Voluntary details. † Directors only. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should A DX number and Exchange of the person Companies House should Previous Forename(s) Previous Surname Post town Pasticode AL5 5PP Country ENGLAND Postcode AL5 5PP Country ENGLAND Postcode AL5 5PP Country ENGLAND (See continuation sheet). I consent to act as " director / secretary of the above named company A director, secretary etc must sign the form below. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	No. 1	Forename(s)	ANDR	REW	DA۱	/ID													
Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature * Voluntary details. † Directors only. * Please delete as appropriate. * Voluntary details. † Directors only. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Forename(s) Previous SURNAME Post town HARPENDEN Postcode AL5 5PP Country ENGLAND Pleusiness GROUP FINANCE DIRECTOR occupation Consent Signature A director, secretary of the above named company Date C'a director, secretary etc must sign the form below. ("a director, secretary etc must sign the form below. C'a director / secretary etc must sign the form below. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MART	ΓIN		-									,					
Post town County / Region † Nationality † Other directorships (additional space overlean) Consent Signature * Voluntary details. † Directors only. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should * Suname Formal Formal Postcode AL5 5PP					= 1		==-									_			
Post town Post town Post town Postcode AL5 5PP Country / Region † Nationality † Nationality † Other directorships (additional space overleaf) Consent Signature * Voluntary details. † Directors only. ** Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should * HARPENDEN Postcode AL5 5PP Country ENGLAND † Business occupation GROUP FINANCE DIRECTOR Occupation * Jonne To act as ** director / eceretary of the above named company Date Signed * Voluntary details. † Directors only. ** Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should																			
Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature * Voluntary details. † Directors only. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Post town HARPENDEN Postcode AL5 5PP Country ENGLAND BRITISH † Business occupation (See continuation sheet). I consent to act as ** director / secretary of the above named company Date (**a director, secretary etc must sign the form below. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		5 DALKEITH ROAD																	
County / Region † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) Consent Signature * Voluntary details. † Directors only. * Please delete as appropriate. Signed * Voluntary details. † Director only. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should * Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice House London Road																			
† Nationality BRITISH †Business occupation † Other directorships (additional space overleaf) Consent Signature Consent Signature * Voluntary details. † Directors only. * Please delete as appropriate. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should BRITISH †Business occupation (See continuation sheet). (consent to act as ** director / eceretary of the above named company Date Consent Signature A director, secretary etc must sign the form below. Date Consent Signature A director, secretary etc must sign the form below. Date Consent Signature A director, secretary etc must sign the form below. To director / secretary / 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		HARPENDEN Pos						ostco	code AL5 5PP										
† Other directorships (additional space overleaf) Consent Signature * Voluntary details. † Directors only. * Please delete as appropriate. Signed * Voluntary details. † Directors only. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should * Other directorships (See continuation sheet). Consent to act as ** director / eceretary of the above named company Date C.O. O	•				HERTS Cou						Countr	ntry ENGLAND							
Consent Signature Consent Signature Consent Signature Consent Signature A director, secretary etc must sign the form below. A director, secretary etc must sign the form below. Date Consent Signature A director, secretary etc must sign the form below. Date Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature A director, secretary etc must sign the form below. Consent Signature Consent Signature A director, secretary etc must sign the form below. Consent Signature Consent Signature A director, secretary etc must sign the form below. Consent Signature Consent Sign					[
* Voluntary details. † Directors only. *Please delete as appropriate. * Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should * Consent Signature A director, secretary etc must sign the form below. * A director, secretary etc must sign the form below. * Date 15 10 0 * (**a director secretary / administrator / administrative receiver / receiver manager / receiver) * Joyce Walter * Assistant Company Secretary First Choice Holidays PLC First Choice House London Road		† Oth	er directorships	(See c	ontin	ruati	on s	heet)	•					,					
* Voluntary details. † Directors only. **Please delete as appropriate. **Signed** **Directors only. **Please delete as appropriate. **Signed** **Directors only. **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should **A director, secretary etc must sign the form below. **Directors only. **Color of the person Companies House should **A director, secretary etc must sign the form below. **Directors only. **Color of the person Companies House should **A director, secretary etc must sign the form below. **Directors only. **Color of the person Companies House should **Directors only. **Color of the person Companies House should **A director, secretary etc must sign the form below. **Color of the person Companies House should **Director only. **Color of the person Companies House should **Director only. **Director only. **Color of the person Companies House should **Director only. **Director only. **Color only. **Director only. **Color only. **Director only. **Director only. **Color only. **Director only. **Dire		(additional s	space overleaf)	l conser	nt to a	ct as	** dire	ector /	ecreta	ry of the	e abov	e nar	ned	com	pany				
Voluntary details. † Directors only. **Please delete as appropriate. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Signed (**a director /secretary / administrator / administrative receiver / receiver manager / receiver) Joyce Walter Assistant Company Secretary First Choice Holidays PLC First Choice House London Road		Consent	Signature	<u> </u>		y>	_							te	5.0	(o. c	اد		
telephone number and, if available, a DX number and Exchange of the person Companies House should Assistant Company Secretary First Choice Holidays PLC First Choice House London Road	† Directors only.	riate.	Signed	0	Com	el	H	AINZ	\ \	<u>-</u>		!	Dat				_ '		
Crawley West Sussex, RH10 2GX When you have completed and signed the form please send it to the	telephone number a a DX number and E the person Compar contact if there is an	and, if availa Exchange of nies House s ny query	able, should	Assista First C First C Londo Crawle West S	ant Co hoice hoice n Roa y Susse	mpa Holi Hou d k, RH	days se I10 20	PLC SX											



Form revised July 1998

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

† Directors only.

† Other directorships

1961830

961830
Current Directorships for ANDREW DAVID MARTIN
ANDBOOK ONLINE LIMITED
ANDBOOK SYSTEMS LIMITED
FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED
HOLIDAY HYPERMARKETS (1998) LIMITED
UNIJET GROUP LIMITED
UNIJET TRAVEL LIMITED
Past Directorships for ANDREW DAVID MARTIN
CAVENDISH ST JAMES HOTEL COMPANY LIMITED (06-Dec-2000)
COMPASS ACCOUNTING SERVICES LIMITED (03-Nov-1999)
COMPASS FOOD SERVICES LIMITED (03-Nov-1999)
COMPASS HOTEL PROPERTIES LIMITED (04-Apr-2001)
FORTE HOTELS LIMITED (20-Jun-2001)
FORTE INTERNATIONAL HOLDINGS LIMITED (20-Jun-2001)
FORTE LIMITED (19-Jun-2001)
GROSVENOR HOUSE (PARK LANE) LIMITED (19-Jun-2001)
HERITAGE HOTELS LIMITED (26-Apr-2001)
LE MERIDIEN PICCADILLY LIMITED (19-Jun-2001)
LE MERIDIEN WORLD WIDE LIMITED (19-Jun-2001)
MERIDIEN HOLDINGS U.K. LIMITED (19-Jun-2001)
MERIDIEN HOTELS LIMITED (19-Jun-2001)
MOTO HOSPITALITY LIMITED (03-Nov-1999)
MPW CRITERION LIMITED (11-Oct-2000)
POSTHOUSE HOTELS LIMITED (04-Apr-2001)
SELKIRK HOUSE (MH) LIMITED (19-Jun-2001)

WALDORF HOTEL COMPANY LIMITED (19-Jun-2001)

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 sumame 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.