



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1990682

Company Name in full HAYS TRAVEL LIMITED

APPOINTMENT of director or secretary

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

288a

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	1 0	1 9 9 9	1	4	1 1 1 9 5 2
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title				*Honours etc			
Forename(s)	PETER RICHARD						
Surname	BROWN						
Previous Forename(s)							
Previous Surname							
Usual residential address	BRANSCOMBE HEATHER WAY						
Post town	STORRINGTON			Postcode	RH20 4DD		
County / Region	WEST SUSSEX			Country	ENGLAND		
† Nationality	BRITISH			†Business occupation	DIRECTOR.		
† Other directorships (additional space overleaf)	(See continuation sheet).						
I consent to act as ** director / secretary of the above named company							

Consent Signature

Date 12.11.99

A director, secretary etc must sign the form below.

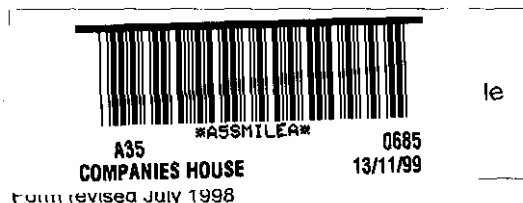
Signed

Date 12.11.99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
RH10 2GX

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



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**