

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

1990682

Company Name in full

HAYS TRAVEL LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 3 0 3 2 0 0 6

† Date of
Birth

Day Month Year

1 6 0 9 1 9 6 5

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

ACA, BA

ALEXANDER DAVID

SMITH

Previous
surname(s)

THE KNOLL, VILLAGE WAY

LITTLE CHALFONT

Postcode

HP7 9PU

BUCKINGHAMSHIRE

Country

British

† Business
occupation

FINANCE DIRECTOR

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

6/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/4/06

(**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.

Jill Gardner, Hays Travel, 9-10 Vine Place,

Sunderland, Tyne & Wear, SR1 3NE

Tel

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

A59
COMPANIES HOUSE

18/04/2006

Company Number

1990682

† 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

1990682

Company Name in full

HAYS TRAVEL LIMITED

Name

ALEXANDER DAVID SMITH

Company Name	Resignation
EXTRAWELCOME LIMITED- striking off forms filed 27/02/06	
FALCON LEISURE GROUP (OVERSEAS) LIMITED	
FIRST CHOICE AVIATION LIMITED	
FIRST CHOICE ECLIPSE LIMITED - Striking Off Forms Filed 5 July 2004	01/10/2004
FIRST CHOICE HOLIDAY CARS LIMITED	
FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED	
FIRST CHOICE OFFICE SERVICES LIMITED	
FIRST CHOICE OLYMPIC LIMITED	
FIRST CHOICE OVERSEAS HOLDINGS LIMITED	
FIRST CHOICE TOUR OPERATIONS LIMITED	
GLOBESAVERS LIMITED	
JWT HOLIDAYS LIMITED	
MARTIN ROOKS LIMITED	
NIGHTINGALES MANAGEMENT COMPANY (LITTLE CHALFONT) LIMITED	
OLYMPIC HOLIDAYS LIMITED	
OLYMPIC VACATIONS LIMITED	
PRECIS (1134) LIMITED	
REDWING HOLDINGS LIMITED	
REDWOOD TRAVEL LIMITED - Strking Off Forms Filed 5 July 2004	01/10/2004
SOVEREIGN TOUR OPERATIONS LIMITED	
SUNCARS LIMITED	
SUNCHOICE HOLIDAYS LIMITED	
SUNQUEST HOLIDAYS (UK) LIMITED	
UNIJET GROUP LIMITED	
UNIJET TRAVEL LIMITED	