

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

Day			Month			Year			† Date of Birth		
0	1		0	2		2	0	0	1	2	

X

as secretary

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

NAME * Style / Title

* Honours etc BSc (Hons), FCA

Forename(s)

DARREN

Surname

MEE

Previous
forename(s)Previous
surname(s)Usual residential
address

64 DORLING DRIVE, EWELL

Post town

EPSOM

Postcode

KT17 3BH

County / Region

SURREY

Country

† Nationality

ENGLISH

† Business
occupation

HEAD OF TAX

† 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

)X number

DX exchange

/hen 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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A37
COMPANIES HOUSE

A4QP0FRZ

575
27/05/2006

Company Number

05675241

† 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

DARREN MEE

Company Name	Resignation
DAVID S. SMITH PENSION TRUSTEES LIMITED	19/04/2002
FIRST CHOICE (EURO) LIMITED	
FIRST CHOICE HOLIDAYS FINANCE LIMITED	
FIRST CHOICE HOLIDAYS QUEST LIMITED	
FIRST CHOICE SPAIN LIMITED	