



Companies House

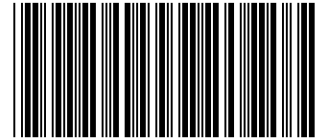
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FIRST CHOICE USA LIMITED**

Company Number: **05675241**



XTJB7TUE

Received for filing in Electronic Format on the: **16/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/10/2007**

Name: **RICHARD STUART WHEATLEY**

Consented to Act: **Yes**

Usual Residential Address **4 REGENCY CLOSE
HAMPTON
MIDDLESEX
ENGLAND TW12 3EW**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**