



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XI0Q11W3

*Company Name:* **FIRST CHOICE USA**

*Company Number:* **05675241**

*Received for filing in Electronic Format on the:* **01/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/08/2008**

*Name:* **ANDREW LLOYD JOHN**

*Consented to Act:* **YES**

*Usual Residential Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4NH**

*Date of Birth:* **06/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Other Directorships:*

**2884584** **FEDERATION OF TOUR OPERATORS**

**586842** **FIRST CHOICE (1997) LIMITED- STRUCK OFF 1 AUGUST 2006**

**5979713** **FIRST CHOICE USA HOLDINGS**

**4002549** **MARAHEATH LIMITED**

**3643798** **PREUSSAG UK LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**