

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2220337

Company Name in full

FALCON LEISURE GROUP (OVERSEAS) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 2	0 2	2 0 0 5

Name * Style / Title

* Honours etc ACA, BA

Forename(s)

ALEXANDER DAVID

Surname

SMITH

† Date of Birth

Day	Month	Year
1 6	0 9	1 9 6 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

THE KNOLL, VILLAGE WAY

Post town

LITTLE CHALFONT

County / Region

BUCKINGHAMSHIRE

Postcode

HP7 9PU

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

13/3/5

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

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