



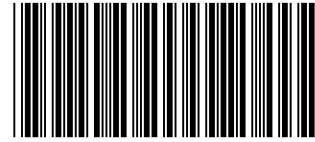
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: OTC TRAVEL MANAGEMENT LIMITED

Company Number: 02626019



Received for filing in Electronic Format on the: 21/02/2008

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New Appointment Details

Position: DIRECTOR **Date of Appointment:** 20/02/2008

Name: MARTHA ROBERTS ROSS

Consented to Act: Yes

Usual Residential Address
15 AMBASSADOR HOUSE
CARLTON HILL
ST JOHN'S WOOD
LONDON
UNITED KINGDOM NW8 0NJ

Date of Birth: 03/04/1964 **Nationality:** UNITED STATES CITIZE
Occupation: CFO

Other Directorships:

2665126	ALL-HOTELS LIMITED
1433469	CORDEX COMPUTER SERVICES LIMITED
3464125	EXHILARATION INCENTIVE MANAGEMENT LIMITED
2914882	FIRST OPTION HOTEL RESERVATIONS LIMITED
2776165	GEMSTONE TRAVEL LIMITED
1700807	GLOBEPOST LIMITED
3556797	HOLIDAY AUTOS GROUP LIMITED
3079209	HOLIDAY AUTOS HOLDINGS LIMITED
2954204	HOLIDAY AUTOS INTERNATIONAL LIMITED
3292373	HOLIDAY AUTOS U.K. AND IRELAND LIMITED
4357078	HOLIDAY HOTELS LIMITED
4930526	HOTELTRANSFER LIMITED
2892566	JOINT VENTURE TRAVEL LIMITED
3538456	LAST MINUTE NETWORK LIMITED
3897954	LASTMINUTE.COM GROUP SERVICES LIMITED
3852152	LASTMINUTE.COM LIMITED
4200018	LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED

Other Directorships: 2972304 LASTMINUTE.COM UK HOLDINGS LIMITED
03007698 LM TRAVEL SERVICES LIMITED
4930519 MED GROUP LIMITED
4397325 MED HOTELS LIMITED
3907266 ONLINE TRAVEL CORPORATION LIMITED
3495834 ONLINE TRAVEL SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 21/02/2008 *Authenticated:* Yes (E/W)