

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2665126

Company Name in full

All-Hotels Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	1	0	2	0
0	0	8	0	6	1
			9	7	0

† Date of Birth

☒ as secretary

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

James Edward

Surname

Donaldson

Previous forename(s)

Previous surname(s)

Usual residential address

212 Victoria Park Road, Hackney, London E9 7HD

Post town

Postcode

County / Region

Country

† Nationality

British

† Business occupation

CFO

† Other directorships (additional space next page)

See attached schedule

Consent signature

I consent to act as ** director / secretary of the above named company

Date

27.11.08

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

27.11.08

(**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.

Legal Department, Sabre Holdings, 23-59 Staines Road,

Hounslow, TW3 3HE, United Kingdom

Tel 02085388582

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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03/12/2008

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COMPANIES HOUSE

Company Number

2665126

† 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

2665126

Company Name in full

All-Hotels Limited

Name

James Edward Donaldson

Company Name	Resignation
ANDREW DONALDSON LIMITED Last Minute Network Limited lastminute.com limited	