

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2665126

Company Name in full

All-Hotels Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year						
2	8	1	0	2	0	0	5	† Date of Birth	0	9	0	5	1	9	7	0

☒

as secretary

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

* Honours etc

Edmund John

Kamm

Previous
surname(s)

47 Bowerdean Street

London

Postcode SW6 3TN

Country United Kingdom

American

† Business
occupation Chief Financial
Officer

None

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

Consent signature

Date 01/11/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01/11/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

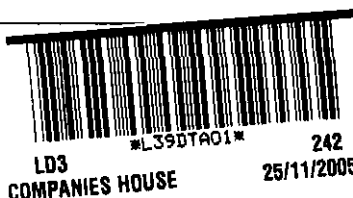
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Company Secretarial Department, lastminute.com plc,	
39 Victoria Street, London, SW1H 0EE, United Kingdom	
Tel	
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



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.