

288a

APPOINTMENT of director or secretary

Please comp or in bold bla	lete in typescript, ick capitals.	(NOT for resignation (use Form 288b) of change of particulars (use Form 288c))		
CHFP010	Company Number	3079209		
	Company Name in full	Holiday Autos Holdings Limited		
		Day Month Year		

Date of appointment

MΥ

Ian

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Day	Month	Year	Day	Month	Year
2 5	0 2	2 0 0 5	† Date of 1 1 1	0 4	1 9 6 6
Х	8	as secretary	Please mark the ap		

Honours etc

Previous

Postcode

Country

surname(s)

NAME * Style / Title
Forename(s)
Surname

Notes on completion Appointment as director

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

3 Mackenzie Road

Cambridge

See attached schedule

British † Business occupation

Company Director

United Kingdom

CB1 2AN

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

Consent signature

* Voluntary details.

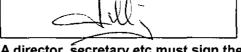
Appointment

appear on next page.

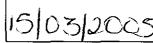
form

- † Directors only.
- ** Please delete as appropriate

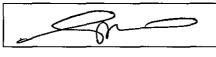
Signed



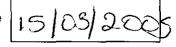
Date



A director, secretary etc must sign the form below.



Date



(**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, SWIH OEE, United Kingdom

Tel

DX number DX exchange

LD4 COMPANIES HOUSE 0341 18/03/05 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

	Company Number	3079209
† 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.

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List	of oth	ner di	rector	ships
Sche	edule	to for	rm 288	Ва

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Company Name in full

Holiday Autos Holdings Limited

Name

Ian McCaig

Company Name	Resignation
4less Limited	
All-Hotels Limited	
All-Hotels.com Limited	
Amersham Travel Limited	
Articulate Solutions Limited	
Autos Europe Limited	
Broomco (2798) Limited	
Cordex Computer Services Limited	
Danube Travel Limited	
Destination Australia Limited	
Destination Caribbean Limited	
Destination Malaysia Limited	
Destination USA Limited	
Drive America Limited	
Drive Europe Limited	
Equator-Net Limited	
Exhilaration Incentive Management Limited	
Globepost Limited	
HA Technology Limited	
Holiday Autos Group Limited	
lastminute.com plc	