

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3292373

Company Name in full

Holiday Autos U.K. and Ireland Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	0 2	2 0 0 5	1	1	0 4
				1	9	6 6

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Ian

Surname

McCaig

Previous forename(s)

Previous surname(s)

Usual residential address

3 Mackenzie Road

Post town

Cambridge

Postcode

CB1 2AN

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

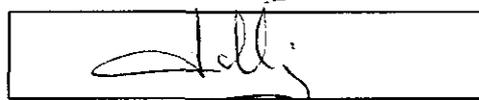
Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



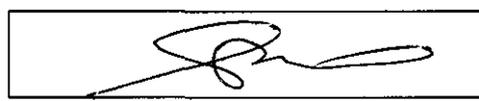
Date

15/03/2005

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15/03/2005

(**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 DX 33050 Cardiff
for companies registered in England and Wales



Company Number

3292373

† 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

3292373

Company Name in full

Holiday Autos U.K. and Ireland 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 Holiday Autos Holdings Limited Holiday Autos International Limited Holiday Autos Limited lastminute.com plc	