

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
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 5 0 2 2 0 0 5

† Date of
Birth

Day Month Year

1 1 0 4 1 9 6 6

X

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

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

or

LD4
COMPANIES HOUSE0338
18/03/05

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	
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