

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

3292373

Company Name in full

Holiday Autos U.K. and Ireland Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
0	9	0	3	2	0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Iain Dixon

Surname

Lindsay

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

12 North Way

Post town

Pinner

County / Region

Middlesex

Postcode

HA5 3NY

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

09/03/07

(**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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

ANJS102Z

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22/03/2007

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COMPANIES HOUSE

THURSDAY