

288a

APPOINTMENT of director or secretary

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or	in	bold	black	сар	oitals	
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CHFP010

Company Number

Company Name in full

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

Holiday	Autos	U.K.	and	Ireland	Limited
			,,		

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

> **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 † Date of

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

surname(s)

occupation

* Honours etc

Damon Price

Tassone

American

3292373

Previous

181A Westbourne Grove

London

Postcode

W11 2SB

Country

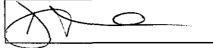
† Business

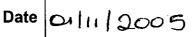
Deputy CEO

See attached schedule

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

Consent signature





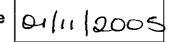
A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

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

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3	2	9	2	3	7	3

Company Name in full

Holiday Autos U.K. and Ireland Limited

Name

Damon Price Tassone

Company Name	Resignation	n
All-Hotels Limited		
Cordex Computer Services Limited		
Exhilaration Incentive Management Limited		
First Option Hotel Reservations Limited		
Gemstone Travel Limited		
Globepost Limited		
Holiday Autos Holdings Limited		i
Holiday Autos International Limited		
lastminute.com limited		
Travelocity.co.uk Limited		
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