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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03852152

Company Name in full

lastminute.com plc

Date of termination of appointment

Day	Month	Year
2	0	0
7	2	0
	0	5

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MARTHA

Surname

LANE FOX

†Date of Birth

Day	Month	Year
1	0	0
2	1	9
	7	3

A serving director, secretary etc must sign the form below.

Signed

Date

20/7/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary etc delete as appropriate)

Herbert Smith LLP - David Paterson or Alastair Duncan
Exchange House, Primrose Street, London, EC2A 2HS

(Matter 30853377)

Tel 0207 374 8000

DX number 28

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



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COMPANIES HOUSE 23/07/05

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