

## APPOINTMENT of director or secretary

Ple	ease	com	plete	in 🤃	types	cript,
or	in be	old b	lack	сар	itals.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

3900303

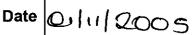
Urbanbite Limited					
Day Month Year		_	Day	Month	Year
2 8 1 0 2 0 0 5	_	ate of Birth	7	0 1	1 9 7 2
x as secretary					ox. If appointment is ark both boxes.
Mr	* Hon	ours etc			
Damon Price					
Tassone					
		revious ame(s)			
181A Westbourne Grove					
London		Posto	ode	W11 2S	В
		Cou	ıntry		
American		siness upation	Dep	uty CE	)

† Other directorships (additional space next page)

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

Consent signature

See attached schedule



A director, secretary etc must sign the form below.

\* Voluntary details.

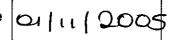
† Directors only.

\*\* 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 for companies registered in England and Wales

DX 33050 Cardiff



	Company Number	3900303	 		
† 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** 

3900303

**Company Name in full** 

Urbanbite Limited

List of other directorships

Schedule to form 288a

Name

Damon Price Tassone

Company Name	Resignation
All-Hotels Limited	
Cordex Computer Services Limited	1
Holiday Autos Group Limited	Í
Holiday Autos Holdings Limited	
Holiday Autos International Limited	}
Holiday Autos U.K. and Ireland Limited	
Holiday Hotels Limited	
ast Minute Network Limited	
Med Hotels Limited	ļ
Online Travel Corporation Limited	1
Online Travel Services Limited	
OTC Travel Management Limited	!
Oxford Technology Solutions Limited	
Faskbrook Limited	
The Destination Group Limited	<b>\</b>
Travelbargains Limited	
Travelocity.co.uk Limited	ł
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