

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 3 | 09 | 2 | 0 | 0 | 3 |

☒ 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)

Cormac Patrick Thomas

Surname

O'Haire

Previous forename(s)

Previous surname(s)

Usual residential address

17 Sutherland Road, Ealing

Post town

London

Postcode

W13 0DX

County / Region

Country

UK

† Nationality

Irish

† Business occupation

Finance Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Cormac O'Haire

Date

2/10/03

A director, secretary etc must sign the form below.

Signed

G. ...

For and on behalf of
TJG Secretaries Limited

Date

3/10/03

(**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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref: DJF/CAK

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



A07
COMPANIES HOUSE

R69YJOKK

0496
04/10/03

Company Number

4033274

† Directors only.

† Other directorships

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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

4033274

Company Name in full

Interactive Hotel Services Limited

Name

Cormac Patrick Thomas O'Haire

| Company Name | Resignation |
|--|-------------|
| Airstream International Group Limited | 26/03/1999 |
| Barclays Industrial Finance Limited | 25/05/2001 |
| Barclays Programme Management Limited | 25/05/2001 |
| Barclays Technology Finance Limited | 25/05/2001 |
| British Financial Union Limited | 19/12/2001 |
| Cholet Acquisitions Limited | |
| Cholet Holdings Limited | |
| Cholet Investments Limited | |
| Dresdner Kleinwort Capital Investment Company Limited | 19/12/2001 |
| Dresdner Kleinwort Wasserstein Finance Limited (dissolved) | 25/05/2001 |
| Dresdner Kleinwort Wasserstein Leasing December (1) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing December (2) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing December (3) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing December (4) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing June (2) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing June (3) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing March (2) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing March (3) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing September (1) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing September (3) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Leasing September (4) Limited | 02/07/2001 |
| Dresdner Kleinwort Wasserstein Overseas Holdings plc | 19/12/2001 |
| DRKW Asset Finance Limited (dissolved) | 25/05/2001 |
| DRKW Equipment Finance (June) Limited (dissolved) | 25/05/2001 |
| DRKW Equipment Finance Limited | 25/05/2001 |
| DRKW Industrial Leasing Limited (dissolved) | 25/05/2001 |
| DRKW Leasing International Limited (dissolved) | 25/05/2001 |
| Edinburgh House Limited (dissolved) | 25/05/2001 |
| Elco Leasing Limited | 19/12/2001 |

List of other directorships Schedule to form 288a

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Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Name

Cormac Patrick Thomas O'Haire

| Company Name | Resignation |
|---|-------------|
| Fendrake Limited | 19/12/2001 |
| Fitzgeorge December (5) Limited | 29/06/2001 |
| Fitzgeorge June (1) Limited | 29/06/2001 |
| Fitzgeorge September (2) Limited | 29/06/2001 |
| ING Lease Fleet Finance (June) Limited | 25/05/2001 |
| ING Lease Fleet Finance (March) Limited | 25/05/2001 |
| ING Lease Fleet Finance (September) Limited | 25/05/2001 |
| ING Lease Fleet Finance Limited | 25/05/2001 |
| KB Asset Leasing Limited (dissolved) | 16/01/2001 |
| KB Equipment Leasing Limited (dissolved) | 16/01/2001 |
| Le Grand Annington Limited | |
| Metalmark Financial Services Limited | 02/07/2001 |
| Mount Street Capital Limited | 02/06/2003 |
| Mount Street Capital Limited | |
| Parc Continental Limited | 25/05/2001 |
| Parc Limited | 25/05/2001 |
| Plantmerge Limited (dissolved) | 16/01/2001 |
| RBL Finance Limited (dissolved) | 25/05/2001 |
| RBL Industrial Finance Limited (dissolved) | 16/01/2001 |
| Rentech Finance Limited (dissolved) | 25/05/2001 |
| Tarmac Vehicles Limited (dissolved) | 06/10/1998 |
| Velo Limited | 23/11/1999 |