

BLUEPRINT

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or shames of weatherdoon from Parms 000all

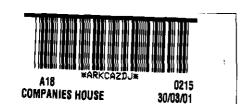
or in bold black capitals.		change of particulars (u	se <i>Form</i>	200 <i>C))</i>		
CHFP055	Company Number	4051797				
Company Name in full		Online Travel Portal Limited				
	Data of	Day Month Year		Day Mo	nth Year	
	Date of appointment		Date of Birth	5 0	3 1 9 6 1	
	Appointment as director	✓ as secretary			opriate box. If appointment cretary mark both boxes.	
Appointment form	NAME *Style / Title	Mr	*Honours	s etc		
	Forename(s)	Claus				
Notes on completion appear on reverse.	Surname	Becker				
	Previous Forename(s)					
	Previous Sumame					
	Usual residential address	Berger Str. 120				
				-		
	Post town	Frankfurt Postcode 603		60316	116	
	County / Region		Country	Germany		
	† Nationality		Business cupation	SGR MGR	Corp. Attorney	
	† Other directorships					
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company				
	Consent Signature	Lam Ber		Date	28.3.01	
* Voluntary details. † Directors only. ** Please delete as appropriate. Signed		A director, secretary etc must sign the form		below. Date	28.3.01	
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One Fleet Place

London

EC4M 7WS

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



Form revised July 1998

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 Cardif for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Company Number	4051797
† Directors only. † Other directorships	Past Directorships for Mr Claus Becker
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 whofly owned subsidiary of the same parent company.	