

ALTERNATE to Volker Huber
288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4051797

Company Name in full

OPODO
~~ONLINE TRAVEL PORTAL LIMITED~~

Date of appointment

Day Month Year

04 09 2001

†Date of Birth

Day Month Year

17 07 1960

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GÜNTER

Surname

FRIEDRICH

Previous Forename(s)

GÜNTER

Previous Surname(s)

Usual residential address

TAUNUSHÖHE 23A

Post town

KELKHEIM

Postcode

65779

County / Region

HESSEN

Country

GERMANY

†Nationality

GERMAN

†Business occupation

MANAGER IT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

29.08.2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
DWS Secretaries Limited

Date

6.12.01

(** 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.

Denton Wilde Sapte
1 Fleet Place, London, , EC4M 7WS

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, 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



AZ1
COMPANIES HOUSE

ANSAC77P

0487
05/01/02

Company Number

4051797

† 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 16 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.

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