

288a


**BLUEPRINT**  
 Company Secretary

 Please complete in typescript,  
 or in bold black capitals.

**APPOINTMENT of director or secretary**

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

CHFP055

**Company Number** 4051797

**Company Name in full** Online Travel Portal Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	3	1 1	2	0	0 0

 Appointment as director ☒

 as secretary ☐

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

**Appointment  
form**
**NAME** \*Style / Title

Mr

\*Honours etc

**Forename(s)**

Volker

**Surname**

Huber

**Previous  
Forename(s)**
**Previous  
Surname**
**Usual residential  
address**

Gothaer Str. 15

**Post town**

63322 Rodermark

**Postcode**
**County / Region**
**Country**

Germany

**† Nationality**

German

**† Business  
occupation**

VP Direct Sales

 † Other directorships  
 (additional space overleaf)

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

**Consent Signature**
**Date** 28.3.01

A director, secretary etc must sign the form below.

**Signed**

 DWS Secretaries Limited  
 M. W. B.

**Date** 28.3.01

 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
 Director/Authorised Signatory

 Denton Wilde Sapte  
 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

 A18  
 COMPANIES HOUSE

 0213  
 30/03/01

 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**

**Company Number****4051797**

† Directors only.

† Other directorships

**Past Directorships for Mr Volker Huber****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.