

Package: 'Laserform'  
by Laserform International Ltd.

ALTERNATE TO MARCOUISSER

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4051797

Company Name in full

ONLINE TRAVEL PORTAL LIMITED

Appointment form  
Appointment as director

NAME - Style / Title

Notes on completion  
appear on reverse.

Forename(s)

Surname

Previous  
Forename(s)Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

Signed

Date of appointment Day Month Year 3 10 01 8 20 10 10 †Date of Birth Day Month Year 1 1 09 19 50  
x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\*Honours etc

Eddo

Bläser

Previous  
Surname(s)

Boschplant 87

Amstelveen

Postcode

1187 KZ

Country

Netherlands

†Business occupation

VP ICT Passage

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

x 

Date 29/01/2000

A director, secretary etc must sign the form below.

For and on behalf of  
Denton Wilde Sapte Limited

Date 27.9.00

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

Denton Wilde Sapte

1 Fleet Place, London, EC4M 7WS

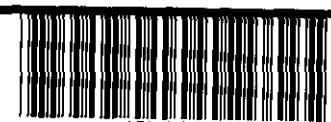
Ref: MJXB/325884.01

Tel 020 7246 7000

DX number DX: 242

DX exchange Exchange, Exchange

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.

A47  
COMPANIES HOUSE0098  
17/11/00

Laserform International 12/99

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

† 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.