

Please complete in typescript

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals		or particulars (use Form 288c))
CHFP055	Company Number	4051797
Company Name in full		Online Travel Portal Limited

		Day Month Year		
Date of termination of appointment		2 4 1 1 2 0 0 0		
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr *Honours etc		
Please insert	Forename(s)	Patrick Vincent		
details as previously notified to	Surname	Gaffey		
Companies House.		Day Month Year		
	†Date of birth	1 8 0 7 1 9 5 4		

* Voluntary details.

† Directors only.

Delete as appropriate.

A serving director as edirectory etc must sign the form below.

DWS Secretaires Limited

Date 28.3.01

(** ser Dig 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

C COMPANIES HOUSE 30/03/01 **Denton Wilde Sapte** One Fleet Place London EC4M 7WS Ref: MJXB

Signed

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999