

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

	-		
CHFP055		Company	Number

4051797

Company Name in full

Online Travel Portal Limited

Resignation form			Day	Month		Year		
	Date	e of resignation	1 4	0 8	2	0 0	0	
	Resignation as director		✓ as secretary				etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title			,			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)						
		Surname	DWS Directors Limited					
			Day	Month	-	Year		
		†Date of birth					<u> </u>	
**	ation is oth	er than						

*	Vol	untar	y details.

A serving director, secretary etc must sign the form below.

Denton Wilde Sapte

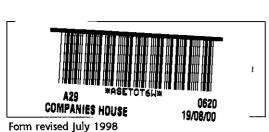
Signed

Date

15.8.00

(** by a serving the control of the

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



One Fleet Place London EC4M 7WS Ref: MJXB

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

[†] Directors only.

Delete as appropriate.