

ALTERNATE TO GEORG SCHMIDT

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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

| Date of appointment | | | Day | | | Month | | | Year | | | Date of Birth | | | Day | | | Month | | | Year | | |
|---------------------|---|---|-----|---|---|-------|---|---|------|---|---|---------------|---|---|-----|--|--|-------|--|--|------|--|--|
| 3 | 0 | 0 | 8 | 2 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 1 | 9 | 4 | 7 | | | | | | | | |

x

as secretary

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GUNTER

Surname

BRENNER

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

UBIERRING 9-11

Post town

50678 KOLN

Postcode

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

M.D. LUFTHANSA
GERMAN CENTER GmbH

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/08/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

I, Donald B. Schmitt
on behalf of
DWS Secretaries Limited

Date

30.8.00

(** 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
// authorised Signatory

1 Fleet Place, London, , EC4M 7WS

Ref: MJXB/325237.04

Tel 020 7246 7000

DX number DX: 242

DX exchange Exchange, Exchange

A47
COMPANIES HOUSE0096
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

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† Directors only.

† Other directorships

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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.