

Please complete in typescript,

288

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

or in bold black capitals		or particulars (use rollin 2000))
CHFP055	HFP055 Company Number	4051797
	Company Name in full	Online Travel Portal Limited

		Day Month Year
Date of termination of appointment		1 3 1 2 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 MBA
Please insert	Forename(s)	Carl Heinrich
details as previously notified to	Surname	Michel
Companies House.		Day Month Year
	†Date of birth	0 2 0 5 1 9 6 3

A serving director secretary etc must sign the form below.

WS Secretaries Limited WYDBOW

Date

78.2.01

(** serving/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



COMPANIES HOUSE Form revised 1999

15/03/01

Signed

DENTON WILDE SAPTE

FIVE CHANCERY LANE CLIFFORD'S INN **LONDON EC4A 1BU** TEL 020 7242 1212

When you have completed and signed the form please send it to 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

Voluntary details.

[†] Directors only.
** Delete as appropriate.