



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 Company Number 4051797

Company Name in full Opodo Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 |
| 4 | 2 | 0 |
| | 0 | 1 |

as director



as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Bertrand

Surname

Kientz

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 5 | 0 |
| 8 | 1 | 9 |
| | 5 | 6 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

For and on behalf of
DWS Secretaries Limited

Date

5.10.01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Director/Authorised Signatory

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
1 Fleet Place
London
EC4M 7WS
Ref: MJXB



A22
COMPANIES HOUSE

0113
12/10/01

Form revised 1999

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**