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HERZOG

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4051797

Company Name in full

ONLINE TRAVEL PORTAL LIMITED

Date of
appointment

Day Month Year
1 10 11 2000

†Date of
Birth

Day Month Year
1 5 0 8 1 9 5 6

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BERTRAND

Surname

KIENTZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 RUE DE CHAMBERY

Post town

PARIS

Postcode

75018

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

VP APPLICATION
DEVELOPMENT

†Other directorships
(additional space overleaf)

NONE

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

[Signature]

Date

8/11/2000

A director, secretary etc must sign the form below.

Signed

For and on behalf of
DWS Secretaries Limited
[Signature]

Date

28.2.01

(** 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

1 Fleet Place, London, , EC4M 7WS

(357300.01)

Tel 020 7246 7000

DX number DX: 145

DX exchange Exchange, Exchange

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



A47
COMPANIES HOUSE

A1MM6Y23

0530
16/03/01

