

288a

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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

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Dr.

*Honours etc

Forename(s)

Yvonne

Surname

Ziegler

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Odenwaldstr. 66

Post town

ESCHBORN

Postcode

65760

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Dr. Zyl

Date

25.11.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

DWS Secretaries Limited
K. Ziegler

Date

14.3.01

(** 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
One Fleet Place
London EC4M 7WS

Tel

DX number

DX exchange



A47 *AIMM9Y26* 0527
COMPANIES HOUSE 16/03/01

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

† Directors only.

† Other directorships

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.