

288a

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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
03 10 2000

†Date of
Birth

Day Month Year
01 10 1947

Appointment form Appointment as director

X

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)

GUNTER

Surname

BREMER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

UBERDING 9-11

Post town

WÖRN

Postcode

70678

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

[Signature]

Date

22.9.00

A director / secretary etc must sign the form below.

Signed

For and on behalf of
DWS Secretaries Limited

Date

22.09.00

(** 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.



A42 0484
COMPANIES HOUSE 28/03/01
A44 0060
COMPANIES HOUSE 16/03/01

Dexter Wilde Spte
One Fleet Place
London EC4M 7WS

Tel

DX number

DX 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

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.