



Companies House

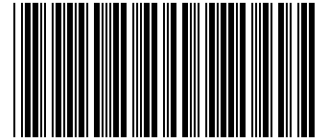
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Appointment of a Director or Secretary

Company Name: **TRAVELBARGAINS LIMITED**

Company Number: **04110112**



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Received for filing in Electronic Format on the: **21/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/02/2008**

Name: **MARTHA ROBERTS ROSS**

Consented to Act: **Yes**

Usual Residential Address **15 AMBASSADOR HOUSE
CARLTON HILL
ST JOHN'S WOOD
LONDON
UNITED KINGDOM NW8 0NJ**

Date of Birth: **03/04/1964** *Nationality:* **UNITED STATES CITIZE**
Occupation: **CFO**

Other Directorships:

2665126	ALL-HOTELS LIMITED
1433469	CORDEX COMPUTER SERVICES LIMITED
3464125	EXHILARATION INCENTIVE MANAGEMENT LIMITED
2914882	FIRST OPTION HOTEL RESERVATIONS LIMITED
2776165	GEMSTONE TRAVEL LIMITED
1700807	GLOBEPOST LIMITED
3556797	HOLIDAY AUTOS GROUP LIMITED
3079209	HOLIDAY AUTOS HOLDINGS LIMITED
2954204	HOLIDAY AUTOS INTERNATIONAL LIMITED
3292373	HOLIDAY AUTOS U.K. AND IRELAND LIMITED
4357078	HOLIDAY HOTELS LIMITED
4930526	HOTELTRANSFER LIMITED
2892566	JOINT VENTURE TRAVEL LIMITED
3538456	LAST MINUTE NETWORK LIMITED
3897954	LASTMINUTE.COM GROUP SERVICES LIMITED
3852152	LASTMINUTE.COM LIMITED
4200018	LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED

Other Directorships: 2972304 LASTMINUTE.COM UK HOLDINGS LIMITED
03007698 LM TRAVEL SERVICES LIMITED
4930519 MED GROUP LIMITED
4397325 MED HOTELS LIMITED
3907266 ONLINE TRAVEL CORPORATION LIMITED
3495834 ONLINE TRAVEL SERVICES LIMITED
2626019 OTC TRAVEL MANAGEMENT LIMITED
3610219 OXFORD TECHNOLOGY SOLUTIONS LIMITED
4913333 TASKBROOK LIMITED
6140927 TEL HOLDCO LIMITED
02083133 THE DESTINATION GROUP LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 21/02/2008 *Authenticated:* Yes (E/W)