

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4110112

Company Name in full

Travelbargains Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
3	1	1 0 2 0 0 8

† Date of
Birth

Day	Month	Year
0	2	0 6 1 9 7 0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

James Edward

Surname

Donaldson

Previous
forename(s)Previous
surname(s)Usual residential
address

212 Victoria Park Road, Hackney, London E9 7HD

Post town

Postcode

County / Region

Country

† Nationality

British

† Business
occupation

CFO

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date 27.11.08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.11.08

(**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.

Legal Department, Sabre Holdings, 23-59 Staines Road,

Hounslow, TW3 3HE, United Kingdom

Tel 02085388582

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A6M5T5CH

A53

03/12/2008

85

COMPANIES HOUSE

Company Number

4110112

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4110112

Company Name in full

Travelbargains Limited

Name

James Edward Donaldson

Company Name	Resignation
All-Hotels Limited	
ANDREW DONALDSON LIMITED	
Cordex Computer Services Limited	
Exhilaration Incentive Management Limited	
First Option Hotel Reservations Limited	
Gemstone Travel Limited	
Globepost Limited	
Holiday Autos Group Limited	
Holiday Autos Holdings Limited	
Holiday Autos International Limited	
Holiday Autos U.K. and Ireland Limited	
Holiday Hotels Limited	
Hoteltransfer Limited	
Joint Venture Travel Limited	
Last Minute Network Limited	
lastminute.com Group Services Limited	
lastminute.com limited	
Lastminute.com Overseas Holdings Limited	
Lastminute.com UK Holdings Limited	
Med Group Limited	
Med Hotels Limited	
Online Travel Corporation Limited	
Online Travel Services Limited	
OTC Travel Management Limited	
Oxford Technology Solutions Limited	
Taskbrook Limited	
TEL Holdco Limited	
The Destination Group Limited	
Travelocity Europe	
Travelstore.com Limited	