

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

4357078

**Company Name in full**

Holiday Hotels Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
07	12	2004

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

John

**Surname**

Kent

**† Date of Birth**

Day	Month	Year
10	10	1964

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country**

16A Farm Street

London

Postcode W1Y 6JA

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

07/12/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Company Secretarial Department, lastminute.com plc ,  
 4 Buckingham Gate, London, SW1E 6JP, United Kingdom  
 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**A06  
COMPANIES HOUSE

\*AM6LZ8YK\*

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10/12/04