BLUEPRINT 2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4357078

Company Name in full Holiday Hotels Limited

Date of termination of appointment — Day 28 Month 10 Year 2005

as director [ ] as secretary [X]

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

NAME

* Style / Title: Mr

* Honours etc:

Forename(s): Simon Andrew

Surname: Watkins

Please insert details as previously notified to Companies House.

† Date of Birth: Day Month Year

A serving director, secretary etc must sign the form below.

Signed [signature] **Date** 01/11/2005

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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,
39 Victoria Street, London, SWIH OEE, 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

LD2 *L3NGLAG2* 198
COMPANIES HOUSE 17/11/2005