

288a

APPOINTMENT of director or secretary

or in bold bla	ete in typescript, ck capitals.	change of particulars (use Form 288c))
CHFP010	Company Number	4357078
(Company Name in full	Holiday Hotels Limited
		Day Month Year

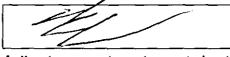
		Day Mo	onth Yea	ar	Day	Month	Year	
Appointment form	Date of appointment	2 5 0	2 2 0	0 5 7	Date of 2	5 1 1	1 9 6 8	8
Notes on completion appear on next page.	Appointment as director	X	as secreta	27 W I	Please mark the a as a director and			t is
	NAME * Style / Title	Mr		* Ho	nours etc			
	Forename(s)	Brent						
	Surname	Hoberman	1					
	Previous forename(s)			í	Previous rname(s)			
	Usual residential address	35 Trevo	or Square					
	Post town	London			Postcode	SW7 1D	Y	
	County / Region				Country			
	de Niediemelike.				Business 🗐	D.		\neg

Portuguese

Consent signature

(additional space next page)

† Other directorships



See attached schedule

Date

15/03/2005

Company Director

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

† Nationality

Date

15/03/2005

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

occupation

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

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 Seci	retarial Depa	rtment,	lastminute.c	om plc,
39 Victoria	Street, Lond	lon, 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

	Company Number	4357078
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

	NI		£11
Company	Name	ın	TUII

Holiday Hotels Limited

Name

Brent Hoberman

4357078

Company Name	Resignation
4less Limited	
All-Hotels Limited	
All-Hotels.com Limited	
Amersham Travel Limited	
Articulate Solutions Limited	
Autos Europe Limited	i
Broomco (2798) Limited	
Cordex Computer Services Limited	
Danube Travel Limited	[
Destination Australia Limited	
Destination Caribbean Limited	j
Destination Malaysia Limited	
Destination USA Limited	
Drive America Limited	}
Drive Europe Limited	
Equator-Net Limited	
Exhilaration Incentive Management Limited	1
Exhilaration Limited	
Exhilaration Travel Limited	
First Option Hotel Reservations Limited	(
Gemstone Travel Limited	
Globepost Limited	
Holiday Autos Holdings Limited	
Holiday Autos International Limited	
Holiday Autos Limited	ļ
Holiday Car Shop Limited	
Holiday Essentials Limited	
Holiday Group Limited	
Last Minute Network Limited	
lastminute.com plc	



Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

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Company Number	4357078	
Company Name in full	Holiday Hotels Limited	
Name	Brent Hoberman	

Company Name	Resignation
Online Travel Corporation Plc	
Urbanbite Limited	
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