

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 5833659

Company Name in full EuroClick UK Holdings Limited

Date of appointment Day Month Year 1 5 0 2 2 0 0 7
† Date of Birth Day Month Year 1 0 0 7 1 9 4 5

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Neil Vernon

Surname

Sunderland

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Rigistrasse 25

Post town

Zumikon

Postcode

8126

County / Region

Country

Switzerland

† Nationality

Swiss

† Business occupation

Investor, Co. Director

† Other directorships
(additional space overleaf)

Interactive Hotel Services Holdings plc

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

Consent signature

N V Sunderland

Date

3 March 2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 March 2007

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that

s of

Tel

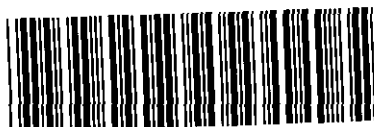
DX number

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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AKICE06W
26/03/2007
COMPANIES HOUSE

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10/03

MONDAY