

AP01 (ef)

Appointment of Director



Company Name:

KAYAK SOFTWARE (UK) LIMITED

Company Number: 06076185

Received for filing in Electronic Format on the: 19/06/2017

New <u>Appointment</u> Details

Date of Appointment:

12/06/2017

Name:

BENJAMIN BERMAN

The company confirms that the person named has consented to act as a director.

Service Address:

209 TOWER BRIDGE BUSINESS CENTRE

46-48 EAST SMITHFIELD

LONDON

UNITED KINGDOM

E1W 1AW

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/09/1976

Nationality:

AMERICAN

Occupation:

GENERAL COUNSEL, CORPORATE SECRETARY

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.