

## **AP01** (ef)

## **Appointment of Director**



Company Name:

PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED

Company Number: 05505192

Received for filing in Electronic Format on the: 01/03/2018

New <u>Appointment</u> Details

Date of Appointment: 01/03/2018

Name: ANTHONY JOSEPH CALI, JR.

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

Service Address: C/O BOOKING HOLDINGS INC 800

CONNECTICUT AVENUE

NORWALK CT 06854 USA

Country/State Usually Resident: USA

*Date of Birth:* \*\*/03/1972

Nationality: AMERICAN

Occupation: FINANCE-SVP, CORPORATE CONTROLLER

## Authorisation

Authenticated

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.