



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 05505192

Company Name in full PRICELINE.COM ACME LIMITED

Date of
appointment

Day Month Year

1 1 0 7 2 0 0 5

†Date of
Birth

Day Month Year

2 6 1 0 1 9 6 6

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

ROBERT

Surname

MYLOD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

538 LOST DISTRICT DRIVE

Post town

NEW CANAAN

Postcode

06840

County / Region

CONNECTICUT

Country

USA

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

11-7-05

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

A director, secretary etc must sign the form below.

Signed

Date

11-7-05

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 you
give will be visible to searchers of the
public record

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

BAKER & MCKENZIE LLP - REF: BPK

100 NEW BRIDGE STREET, LONDON

ECAV 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A50
COMPANIES HOUSE

0622
16/07/05

10th May 2004

05505192

†Other directorships

ACTIVE HOTELS LIMITED

PRICELINE.COM INTERNATIONAL LIMITED

PRICELINE.COM HOLDCO U.K. LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

05505192

ACTIVE HOTELS LIMITED

PRICELINE.COM INTERNATIONAL LIMITEDPRICELINE.COM HOLDCO U.K. LIMITED

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Circumstance	Percentage (%)
(a) self-defense	95
(b) defense of others	90
(c) defense of property	85
(d) defense of a business	80
(e) defense of a country	75