

Appointment of Director

Company Name: TopTable Holdings Ltd

Company Number: 06365176

Received for filing in Electronic Format on the: 11/12/2018

X7KL2TUE

New Appointment Details

Date of Appointment: 01/12/2018

Name: DANIEL STEPHEN HAFNER

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

Service Address: 1 MONTGOMERY STREET

SUITE 700

SAN FRANCISCO

CA 94104

UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/09/1968

Nationality: AMERICAN

Occupation: CHIEF EXECUTIVE OFFICER, KAYAK SOFTWARE CORPORATIO

Authorisation

Δuth	entica	ted

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