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288a

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

CHFP025

Company Number

01485217

Company Name in full

ATM Phoenix Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
0 7 0 1 2 0 0 2

†Date of Birth

Day Month Year
0 5 1 3 1 9 6 1

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



as secretary



NAME

*Style / Title

*Honours etc

Forename(s)

Daniel

Surname

Green

Previous Forename(s)

Previous Surname(s)

Usual residential address

201 E. 80th Street

Post town

New York

Postcode

10021

County / Region

New York

Country

United States

†Nationality

USA

†Business occupation

officer, Sea Gate Travel Group, L.L.C.

†Other directorships (additional space overleaf)

N/A

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

2-31-02

A director, secretary etc must sign the form below.

Signed

Date

7-31-02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Daniel S. Green
Sea Gate Travel Group, L.L.C.
16 East 34th Street
New York, New York 10016

Tel 212-404-8800

DX number

DX exchange



A19 0411
COMPANIES HOUSE 26/09/02
A27 0285
COMPANIES HOUSE 05/08/02

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