



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01117511

Company Name in full

Institute of Travel and Tourism

Date of
appointment

Day Month Year
0 5 0 8 2 0 0 8

†Date of
Birth

Day Month Year
3 0 0 6 1 9 4 8

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

Mr

*Honours etc

Forename(s)

Michael

Surname

Greenacre

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

Post town

ECCLESTON

Postcode

WA10 5HB

County / Region

ST HELENS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

9/9/08

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

31/03/09

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

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

Tel

DX number

DX exchange

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

SATURDAY



A04

A5B7Y8X0

11/04/2009

80

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

Please See attached

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Michael David Greenacre

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
St Annes Travel Agents (Blackpool) Limited	011783378	Director	31/07/2007
Tony Iredale Travel Centre Limited	02006323	Director	22/04/2005
Worldwide Travel Club Limited	03006784	Director	22/04/2005
The Co-operative Foundation	1080834	Trustee	23/04/2003
Hours Computing Limited	1178742	Director	08/04/2005
Hours Marketing Limited	1180853	Director	08/04/2005
House of Travel (Wales) Limited	1377801	Director	15/10/2007
Security Travel Limited	1698973	Director	15/10/2007
Fiesta Travel Limited	1826439	Director	15/10/2007
Staffordshire Travel Limited	1827453	Director	08/04/2005
Worldwide Holidays Limited	1843848	Director	15/08/2001
Apollo Travel Limited	1980700	Director	01/06/2000
Brompton Homes Ltd.	2006894	Director	15/10/2007
Instant Holidays Limited	2079480	Director	23/03/2001
Hours Design Limited	2124278	Director	08/04/2005
Dunstan Brearley Travel Limited	2197841	Director	15/10/2007
Barrow Travel Limited	2249079	Director	29/06/2001
Worldwide Flightfinders Limited	2254958	Director	22/04/2005
Cromerfield Limited	2304950	Director	15/10/2007
Aquasun Travel Limited	2329268	Director	15/10/2007
Halcrest Limited	2351905	Director	15/10/2007
Timeshare Travel International Limited	2600834	Director	15/10/2007
Sunshare Vacations Limited	2601069	Director	15/10/2007
Magic Breaks Limited	2641168	Director	15/10/2007
Access Business Travel Limited	2648153	Director	15/08/2001
Sunwin Travel Limited	2657778	Director	15/10/2007
Omega Travel (Royton) Limited	2661485	Director	15/10/2007
Business Routes Limited	2726451	Director	01/07/1992
Wise Travel Limited	2726513	Director	01/07/1992
Personal Travel Advisors Limited	2733060	Director	15/08/2001
Access Holiday Club Limited	2738776	Director	15/08/2001
United Co-operatives Travel Management Limited	2754963	Director	01/06/2000
Co-op Travel Limited	2816303	Director	21/09/1994
Travel Now Limited	2827100	Director	13/11/2001
World Choice Limited	2848167	Director	06/10/1993
Cruise Savers International Limited	2932165	Director	26/03/2004
Sunshare Management Services Limited	3002720	Director	15/10/2007
UK Reservations Centre Limited	3011596	Director	29/06/2001
Voucher Travel Club Limited	3014654	Director	22/04/2005
Travel Xtras Ltd.	3091083	Director	15/10/2007
Seatsavers Limited	3194440	Director	15/10/2007
Future Travel Limited	3283092	Director	18/03/1997
Global Flight Line Limited	3495585	Director	15/10/2007
Co-operative Marketing and Trading Limited	3513000	Director	15/10/2007
CMTG Limited	3513591	Director	15/10/2007
Medinland Limited	3634628	Director	15/10/2007
Manchester Airport Travel Limited	3738171	Director	15/10/2007
Discount Flight Centre (Yorkshire) Limited	378172	Director	15/10/2007
The Freedom Travel Group Limited	3816981	Director	22/12/1999
Holiday Now Limited	3874368	Director	14/02/2000
Ekonsol Limited	3958219	Director	14/03/2002
Co-operative Travel Limited	4116064	Director	03/03/2008
Co-op Ski and Adventure Holidays Limited	4118062	Director	30/10/2003
Co-op Business Travel Limited	4118102	Director	01/02/2001
Cumbria Group and Business Travel Limited	4118107	Director	13/11/2001
U2 Can Travel Limited	4118165	Director	01/02/2001
Co-op Cruise Holidays Limited	4118171	Director	30/10/2003
UNCL 8 Limited	4118245	Director	14/03/2002
Cumbria Cruise Club Limited	4118441	Director	13/11/2001
Co-op City Breaks Limited	4118443	Director	30/10/2003
Newincco 50 Limited	4219864	Director	14/03/2002
Zoom Flights Limited	4374975	Director	15/10/2007
Bourne Travel Group Limited	4408917	Director	23/01/2004
Hello Holidays Limited	4420183	Director	15/10/2007
Sun Choice Limited	4420187	Director	15/10/2007

Michael David Greenacre

Individual Profile

Name	QuickRef	Position	Appointed
2Can Travel Limited	4592532	Director	15/10/2007
Instant Cruise Holidays Limited	4721800	Director	03/04/2003
Sunwin Tours Limited	489333	Director	15/10/2007
Yellow Sun Holidays Limited	4933730	Director	15/10/2007
Search Holidays Limited	5052733	Director	15/10/2007
Search Travel Limited	5052735	Director	15/10/2007
Fiesta Sun Limited	5130840	Director	15/10/2007
Journeys Direct Limited	5130844	Director	15/10/2007
Papaver Limited	517913	Director	15/10/2007
Travel With Imagination Limited	5298732	Director	15/10/2007
Quick Travel Limited	530708	Director	15/08/2001
Hours Investments Limited	570497	Director	08/04/2005
Cumbria Cruises Limited	6031975	Director	15/10/2007
Hours Travel Limited	959687	Director	08/04/2005
Soluna Travel Services Limited	973259	Director	10/01/2001
United Co-operatives Travel Group Limited	IP29169R	Director	27/09/2007
United Co-operatives Retail Travel Limited	IP29170R	Director	28/09/2007
Bell Travel Limited	SC47533	Director	15/10/2007