

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 01920889

Company Name in full LETS GO TRAVEL LIMITED

Date of appointment Day Month Year
2 6 0 1 2 0 0 9

† Date of Birth Day Month Year
1 4 0 6 1 9 6 8

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

ANDREW IAN

Surname

BOTTERILL

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

THE HIGHLANDS, HILLS ROAD SOUTH, HELSBY

Post town

FRODSHAM

Postcode

WA6 9PT

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

26/01/2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

26/01/2009

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.

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

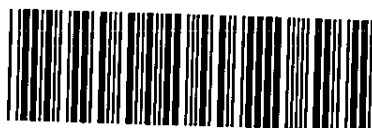
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



A17

A5VTN730

04/02/2009

235

COMPANIES HOUSE

Company Number

†Directors only.

†Other directorships

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ANDREW IAN BOTTERILL
Nationality: BRITISH
Latest Address: THE HIGHLANDS
HILL ROAD SOUTH, HELSBY
FRODSHAM
CHESHIRE
Postcode: WA6 9PT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 14/06/1968

Appointments: Current: 15 / Resigned: 0 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/08/2001
CHIEF EXECUTIVE OFFICER
Company Number: [02774722](#)
Company Name: THE GLOBAL TRAVEL GROUP PLC
Active

DIRECTOR
Occupation: Appointed: 13/12/2002
GROUP OPERATIONS DIRECTOR
Company Number: [04436619](#)
Company Name: GLOBAL LATEDEALS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2003
COMPANY DIRECTOR
Company Number: [03315561](#)
Company Name: GLOBAL AIRFARES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2003
DIRECTOR
Company Number: [04932886](#)
Company Name: TRITON TRAVEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/05/2005
DIRECTOR
Company Number: [02871028](#)
Company Name: SUNMASTER LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/09/2005
DIRECTOR
Company Number: [05574909](#)
Company Name: TRITON TRAVEL GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/11/2005
DIRECTOR
Company Number: [04910238](#)
Company Name: CONFERENCE BOOKERS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
DIRECTOR
04888524
GO ANYTIME LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
CHIEF EXECUTIVE
03857127
PERSONALISED TRAVEL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
DIRECTOR
04365177
RES DIRECT INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
DIRECTOR
04436186
SIMPLE 2 BOOK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
DIRECTOR
04888309
THE ULTIMATE TRAVEL CLUB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2005
DIRECTOR
04888931
TRAVEL SOLUTIONS ONLINE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/2006
DIRECTOR
05470042
HOLIDAYCRAZY.COM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/2006
DIRECTOR
05469429
SUNMASTER TRAVEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/12/1997
Dissolved: 19/03/2001
COMPANY DIRECTOR
03476631
THE HAPPENIN LEISURE COMPANY LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.