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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2648153

Company Name in full

ACCESS BUSINESS TRAVEL LIMITED

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 8 1 9 5 0

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ANTHONY

Surname

KEW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 MAYPOLE GARDENS, WISTOWGATE

Post town

CAWOOD

Postcode

Y08 0TG

376

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Philip A Kew

Date

1/6/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/6/00

(** 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.

Eversheds Solicitors

London Scottish House, 24 Mount Street,
Manchester, M2 3DB

C:ALW/106304

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1

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



r.ccode

A42 0168
COMPANIES HOUSE 06/06/00
Laserform International 12/99

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.

PHILIP ANTHONY KEW

CURRENT DIRECTORSHIPS

Private Companies

Company Number

All Stars Limited	3816981
Allsop & Burley (Chemists) Limited	836826
AML Holdings (UK) Limited	3385016
Barlows Funeral Services Limited	539534
Bellcharm Motor Co. Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Frank A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
The Centre Pharmacy (Droylsden) Limited	1873409
Concorde Contract Services Limited	1413945
Co-operative Funeral Services Limited	2879211
Co-op Healthcare Limited	1413878
Cooper Clark & Co. (Chemists) Limited	1034978
WH & R Cooper Limited	778593
Datepost Limited	3330599
G.B. & C.A. Davies (Manchester) Limited	1212462
L.L. Dewhurst Limited	771430
A. Dowse Limited	2442464
E. Etherington Limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283032
Fylde Pharmacies Limited	1291418
The Glossop Carriage Co. Limited	27630
George Hinchliffe Limited	468245
Grangefern Properties Limited	2655710
Hinchliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Now Limited	3874368
Hyde Dairies Limited	2659587
R.E. Jones (Funeral Directors) Limited	735544
Karsons Pharmacy Limited	1928109
Kenyon Pharmacy Limited	569417
Kerstonfell Limited	2092785
K &H Supermarket Limited	683237
Kilpatrick's Funeral Service Limited	2431940
J. Kirkham & Sons (Preston) Limited	1285011
Kwikclean Supply Limited	2362701

Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Layford Pharmacy Limited	765289
Leech & Co. Limited	193810
Lloyd Nield Limited	1389006
Lowseason Limited	1427562
Manchester Funeral Services Limited	1920825
Mayfair Chemists (Hyde) Limited	885058
J.H. McEllin Limited	687995
McKenna Funerals Limited	1055840
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Miller & Barton Limited	1299139
J & E Mills Limited	1379316
Moisters of Southport Limited	2980077
Nevins Limited	181217
Norpak Food Services Limited	2326729
Northern Limited	1546703
North West Private Ambulance Service Limited	1935555
Clifford Oldham Limited	2442451
K.G. Orme Limited	1062168
M J Osborn (Pharmacy) Limited	1842025
Questarn Limited	3340782
CH Quinn Limited	271667
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Rotahurst Limited	2568432
Sants Pharmaceutical Distributors Limited	1050265
S.H. Sidebottom Limited	390505
Stiles Funeral Services Limited	1884103
Stockport Funeral Services Limited	1913553
Surevalue Limited	530708
Taxiways Limited	392553
John Marshall Twigge Limited	2442457
United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
Unity Funeral Bond Limited	2841239
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
C. Welsby Limited	242615
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589
Wynne Morgan Chemist Limited	782680

Industrial & Provident Societies

Leech's Funeral Services Limited	24764R
Norwest Estates Services Limited	24440R
Norwest Funeral Services Limited	24439R

Previous Directorships**Resigned****Company Number**

Asda Wool Shops Limited	25.08.94	2280300
Gazeley Holdings Limited	25.01.94	2322154
Gazeley Investments Limited	26.05.94	2393918
Property Sellers Limited	26.08.94	1679088
Freeport Stoke Limited	17.08.98	3375413
Co-op Holiday Hypermarkets (1998) Ltd	01.02.99	28691R
Holiday Hypermarkets (Walsall) Limited	01.02.00	3428851