



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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
15 08 2001

†Date of
Birth

Day Month Year
30 06 1948

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)

MICHAEL DAVID

Surname

GREENACRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 SPRINGFIELD LANE, ECCLESTON

Post town

ST. HELENS

Postcode

WA10 5NS

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15/8/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip A Ken

Date

15/8/01

(**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.

MR D LINDOP, WOOD HOUSE, ETANIA ROAD,
HANLEY, STOKES-ON-TRENT, STAFFS
ST1 5NW Tel 01782-276234
DX number DX exchange



A15
COMPANIES HOUSE

0736
15/09/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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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

CURRENT DIRECTORSHIPS AS AT 14 AUGUST 2001 (16 COMPANIES)

| <u>Private Companies</u> | <u>Company Number</u> |
|----------------------------------|-----------------------|
| All Stars Travel Limited | 3816981 |
| Apollo Travel Limited | 1980700 |
| Apollo Business Travel Limited | 2754963 |
| Barrow Travel Limited | 2249079 |
| Bellcharm Motor Company Limited | 1258930 |
| Business Routes Limited | 2726451 |
| Call-Link Communications Limited | 3675202 |
| Co-op Travel Limited | 2816303 |
| Future Travel Limited | 3283092 |
| Holiday Now Limited | 3874368 |
| Soluna Travel Services Limited | 973259 |
| U2 Can Travel Limited | 4118165 |
| UK Reservations Centre Limited | 3011596 |
| UNCL 1 Limited | 4118102 |
| Wise Travel Limited | 2726513 |
| World Choice Limited | 2848167 |

Previous Directorships

| | |
|--|---------|
| Holiday Hypermarkets (1998) Limited | 3647615 |
| Holiday Hypermarket (Walsall) Limited | 3495543 |
| Co-op Holiday Hypermarket (1998) Limited (I & P Society) | 28691R |