



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  
31 05 1966

**Appointment  
form**

Appointment as director

☒

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

MR

\*Honours etc

Forename(s)

MARTYN JAMES

Surname

WATES.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 AYLESBURY CLOSE

Post town

KNUTSFORD

Postcode

WA16 8AE

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED.

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

A director / secretary etc must sign the form below.

(\*\*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. DAVID LINDOP. WOODHOUSE,  
ETRURIA ROAD, HANLEY. S.O.T.  
STAFFS. Tel 01782 276234.  
DX number DX exchange



A15  
COMPANIES HOUSE

0785  
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


**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.

**MARTYN JAMES WATES**

**CURRENT DIRECTORSHIPS AS AT 15 AUGUST 2001 (14 COMPANIES)**

<u>Private Companies</u>	<u>Company Number</u>
Barrow Travel Limited	2249079
Co-op Health Care Limited	1413878
Cumbria Cruise & Business Travel Limited	4118107
Cumbria Cruise Club Limited	4118441
Freeport Stoke Limited	3375413
The Rollet Company Limited	3340782
UK Reservations Centre Limited	3011596
United Norwest Foodstores Limited	271098
UNCL 4 Limited	4118443
UNCL 5 Limited	4118171
UNCL 6 Limited	4118167
UNCL 7 Limited	4118241
UNCL 8 Limited	4118245
UNCL 9 Limited	4118062