



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Copy

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

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

[Signature]

Date

15/8/01

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

16/8/01

(** 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. DAVID LINCOLN WOODHOUSE,

ETRURIA ROAD, HANLEY, S.O.T.

STAFFS.

Tel 01782 276234.

DX number

DX exchange



A57
COMPANIES HOUSE

0354
07/10/03

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 Card
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinbur

MARTYN JAMES WATES

CURRENT DIRECTORSHIPS AS AT 15 AUGUST 2001 (14 COMPANIES)

Private Companies

Company Number

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

