



**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ACCESS BUSINESS TRAVEL LIMITED**

*Company Number:* **02648153**



X2ZXHV7E

*Received for filing in Electronic Format on the:* **04/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/10/2007**

*Name:* **PAUL ANDREW HEMINGWAY**

*Consented to Act:* **Yes**

*Usual Residential Address* **71 SOUTHWORTH ROAD  
NEWTON LE WILLOWS  
ST HELENS WA12 0BL**

*Date of Birth:* **24/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TAX AND TREASURY**

*Other Directorships:* **4787467 ALLDAYS FINANCE LIMITED  
5279000 CO-OPERATIVE BRANDS LIMITED  
4063101 HAMSARD 2974 LIMITED  
2033765 MILLGATE INSURANCE BROKERS LIMITED  
IP29170R UNITED CO-OPERATIVES RETAIL TRAVEL LIMITED  
IP29169R UNITED CO-OPERATIVES TRAVEL GROUP LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**