

288a

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

Company Number	4081670
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Company Name in full	Broadway Directors Limited
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	Day		Month		Year			Day		Month		Year					
Date of appointment	2	8	0	6	2	0	0	2	†Date of Birth	0	8	1	1	1	9	6	0

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	Ms	*Honours etc
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Forename(s)	Carol Anne
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Surname Martin

Previous Forename(s)	Previous Surname(s)

Usual residential address	50 Broadway
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Post town	Westminster	Postcode	SW1H 0BL
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County / Region	London	Country	United Kingdom
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†Nationality	British	†Business occupation	Solicitor
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†Other directorships (additional space overleaf)	Please see attached list
	consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Consent signature  Date 28th June 2002

A director, secretary etc must sign the form below.

Signed  Date 28th June 2002

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.

(** a director / secretary / administrator / administrator / receiver / receiver / receiver / receiver

Bircham Dyson Bell
50 Broadway, Westminster, London, SW1H 0BL

Tel+44 (0)20 7227 7000

DX number 2317 DX exchange Victoria



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

4081670

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

GWV/Partnercheck

Go Back

Name : CAROL ANNE MARTIN
Nationality : BRITISH
Latest Address : 50 BROADWAY
WESTMINSTER
LONDON
Postcode : SW1H 0BL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth:

Company Appointments : Current : 18 / Resigned : 2 / Dissolved : 0

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 19/04/2000
Occupation :
Company Number: [01175122](#)
Company Name: COSMOS COACH TOURS LIMITED
Active

SECRETARY Appointed: 19/04/2000
Occupation :
Company Number: [02154522](#)
Company Name: THE CHARTER WAREHOUSE LIMITED
Active

SECRETARY Appointed: 19/04/2000
Occupation :
Company Number: [02783179](#)
Company Name: FIRST AVIATION LIMITED
Active

SECRETARY Appointed: 19/04/2000
Occupation :
Company Number: [03376817](#)
Company Name: DISTANT DREAMS LIMITED
Active

SECRETARY Appointed: 19/04/2000

Occupation :**Company Number:**01190110**Company Name:****TRAVJET LIMITED****Active****SECRETARY****Appointed: 19/04/2000****Occupation :****Company Number:**01779584**Company Name:****AVRO PLC****Active****SECRETARY****Appointed: 19/04/2000****Occupation :****Company Number:**03137129**Company Name:****AVRO AVIATION LIMITED****Active****SECRETARY****Appointed: 19/04/2000****Occupation :****Company Number:**02705910**Company Name:****ARCHERS TOURS LIMITED****Active****SECRETARY****Appointed: 19/04/2000****Occupation :****Company Number:**02098654**Company Name:****COSMOSAIR PLC****Active****SECRETARY****Appointed: 19/04/2000****Occupation :****Company Number:**03137507**Company Name:****COSMOS TRANSPORT SERVICES LIMITED****Active****SECRETARY****Appointed: 01/05/2000****Occupation :****Company Number:**03853071**Company Name:****FLIGHTS BY PHONE LIMITED****Active****SECRETARY****Appointed: 01/05/2000****Occupation :****Company Number:**03853072

Company Name:	URBANWEB AVIATION LIMITED
	Active
SECRETARY	Appointed: 01/05/2000
Occupation :	
Company Number:	<u>03853069</u>
Company Name:	FOREIGN EXCHANGE BY PHONE LIMITED
	Active
SECRETARY	Appointed: 27/01/2000
Occupation :	
Company Number:	<u>03914503</u>
Company Name:	HOLIDAYS FROM HOME LIMITED
	Active
SECRETARY	Appointed: 28/03/2000
Occupation :	
Company Number:	<u>03957811</u>
Company Name:	BROCHURES BY PHONE LIMITED
	Active
SECRETARY	Appointed: 28/03/2000
Occupation :	
Company Number:	<u>03957813</u>
Company Name:	CLUB 31-51 LIMITED
	Active
SECRETARY	Appointed: 17/03/2000
Occupation :	
Company Number:	<u>03944626</u>
Company Name:	JETCHOICE LIMITED
	Active
SECRETARY	Appointed: 18/10/2000
Occupation :	SOLICITOR
Company Number:	<u>02988024</u>
Company Name:	ABC CONNECT LIMITED
	Liquidation

This screen does not include appointments with LLP's.