



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

545825

Company Name in full

POWELL DUFFRYN TRUSTEES LIMITED

Date of
appointment

Day Month Year
2 9 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 4 0 4 1 9 6 4

Appointment form

Appointment as director

☒

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)

MARK RAYMOND

Surname

CLARKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 WEMYSS ROAD

Post town

LONDON

Postcode

SE3 0TG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

x M. Clarke

Date x 1/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29/1/02

(**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.

M SEAWARD, POWELL DUFFRYN GROUP SERVICES LTD,

POWELL DUFFRYN HOUSE, LONDON ROAD, BRACKNELL

RG12 2AQ

Tel 01344 666800

DX number

DX exchange



A21
COMPANIES HOUSE

0152
30/01/02

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.

MARK RAYMOND CLARKE – LIST OF DIRECTORSHIPS

Blue Boar Group Limited
RoadChef Limited
Takeabreak Limited
Blue Boar Company Limited
Blue Boar Group (1995) Limited
Blue Boar Motorways Limited
Takeabreak Motorway Services Limited
RoadChef Motorways Holdings Limited
RoadChef Motorways Limited
Roadchef (Stafford) Limited
RoadChef Development Holdings Limited
RoadChef (Winchester) Limited
RoadChef (Chesterfield) Limited
MSA Acquisitions Co. Limited
RoadChef (Pont Abraham) Limited
RoadChef (Sedgemoor) Limited
RoadChef (Hamilton) Limited
Superlodge Limited
RoadChef (Harthill) Limited
RoadChef Properties Limited
RoadChef (Rownhams) Limited
RoadChef (Chester) Limited
RoadChef (Maidstone) Limited
RoadChef (Clacket Lane) Limited
RoadChef (Sandbach) Limited
RoadChef (Killington) Limited
RoadChef (Taunton) Limited
RoadChef (CDB) Limited
RoadChef (Durham) Limited
Redundant No.1 Limited
Prestige Acquisitions Limited
RoadChef (1998) Limited
RoadChef Finance Limited
Powell Duffryn Limited
MSA Acquisitions Co. Limited