



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

637019

Company Name in full

MOTORWAY SERVICES LIMITED.

Date of  
appointment

Day Month Year  
2 0 1 1 2 0 0 1

†Date of  
Birth

Day Month Year  
1 1 1 2 1 9 5 4

### Appointment form

Appointment as director

X

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)

PHILIP EDWARD

Surname

YEA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CASTOR HEIGHTS, FERRY HILL, CASTOR.

Post town

PETERBOROUGH

Postcode

PE5 7BU

County / Region

CAMBS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*[Signature]*

Date

28/11/01

A director, secretary etc must sign the form below.

*[Signature]*

Date

26/11/01

(\*\*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.

KEVIN DARE, WELCOME BREAK GROUP LTD.

2 VANTAGE COURT, TICKFORD STREET, NEWPORT PAGNELL

MIC16 9EZ

Tel 01908 299720

DX number

DX exchange



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COMPANIES HOUSE

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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.

# **PROFILE OF DIRECTORSHIPS**

**Philip E. Yea**

Company Name	Company Reg.	Country	Title	Date of Appointment	Date of Cessation
<b>Current Directorships</b>					
Avecia Holdings PLC	03768138	UK	Director	23 <sup>rd</sup> November 1999	- / -
Gerresheimer Glas AG		Germany	Director – member of Supervisory Board	11 <sup>th</sup> July 2000	- / -
Bank of Scotland		UK	Director	18 <sup>th</sup> September 2001	
Halifax Group PLC	03474881	UK	Director	1 <sup>st</sup> October 1999	- / -
Halifax PLC	02367076	UK	Director	1 <sup>st</sup> October 1999	- / -
HBOS PLC		UK	Director	5 <sup>th</sup> June 2001	
Helly Hansen ASA	912 359 999	Norway	Chairman	4 <sup>th</sup> January 2000	- / -
Helly Hansen Holding ASA	- / -	Norway	Chairman	18 <sup>th</sup> January 2000	- / -
Manchester United PLC	02570509	UK	Director	1 <sup>st</sup> January 2000	- / -

# **PROFILE OF DIRECTORSHIPS** **Philip E. Yea**

<i>Past Directorships (within last 5 years)</i>					
Diageo Inc.	22-2529298	USA / Delaware	Director	20 <sup>th</sup> January 1999	30 <sup>th</sup> June 1999
Diageo Pension Trust Limited	01024205	UK	Director/Chairman	1 <sup>st</sup> April 1999	12 <sup>th</sup> October 1999
Diageo PLC	00023307	UK	Director	1 <sup>st</sup> April 1993	30 <sup>th</sup> June 1999
Gleneagles Hotels Limited	SC097000	UK	Director/Chairman	17 <sup>th</sup> January 1996	30 <sup>th</sup> June 1999
Grand Metropolitan Public Limited Co.	00291848	UK	Director	17 <sup>th</sup> December 1997	30 <sup>th</sup> June 1999
Guinness World Records Limited	541295	UK	Director	22 <sup>nd</sup> January 1996	01 January 1998
G.U.D. Pension Trustee Limited	SC107533	UK	Director	1 <sup>st</sup> May 1998	31 <sup>st</sup> December 1999
Moet Hennessy, SA	B338228414	France	Director	29 <sup>th</sup> April 1994	30 <sup>th</sup> June 1999
William Baird PLC		UK	Director/Deputy Chairman	7 <sup>th</sup> September 1995	3 <sup>rd</sup> November 1999