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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

637, 019

Company Name in full

MOTORWAY SERVICES LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

16 11 98

Resignation as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARK

Surname

GOLDSPINK

†Date of Birth

Day Month Year

06 01 62

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 Nov 98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

— The Company Secretary,
— Welcome Break Group Ltd,
— Grafton Court,
— Snowdon Drive,
— Winterhill,
D Milton Keynes, MK6 1AJ.

01908

698708.

Wf

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 08/12/98