



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 00637019

Company Name in full Motorway Services Limited

Date of appointment
Day Month Year
0 1 1 1 2 0 0 7

†Date of Birth
Day Month Year
1 4 0 3 1 9 6 1

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

Dr

*Honours etc

BA (Hons) & PhD

Forename(s)

Brian George

Surname

Worrall

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Apple House, 11a Sedgewell Road

Post town

Sonning Common

Postcode RG4 9TA

County / Region

South Oxon

Country England

†Nationality

British

†Business occupation

Oil Company Executive

†Other directorships
(additional space overleaf)

Chevron Equity Services Limited, O J Williams Limited

Consent signature

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

Date 12/11/07

* Voluntary details.
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/11/07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



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AYC2CUPH

16/11/2007

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COMPANIES HOUSE

Company Number 00837019

† Directors only

† Other directorships

James D Johnson (Management Services) Limited

Team Flitwick (Management Services) Limited, Cogent SSC Limited

Owen Fuels Limited, UK Petroleum Industry Association Limited

- please see additional sheet

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

Company Number 00637019

Dr Brian George Worrall

Past Directorships held

O J Williams Energy Limited	resigned 19/12/2006
O J Williams & Sons (Engineers) Limited	resigned 19/12/2006
O J Williams West of England Limited	resigned 12/12/2006
Texaco Autocare Limited	resigned 27/03/2006
Team Fuels (Anglia) Limited	resigned 23/01/2007