

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

or in bold black capitals **CHWP000 Company Number** 637019 Company Name in full Motorway Services Limited Year Day Month Changes of Complete in all cases 3 0 0,0,8 Date of change of particulars particulars \*Honours etc form \*Style / Title Name Forename(s) Andrea Surname Finegan Day Month Year † Date of Birth 2 0 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 6d Eliot Hill (enter new address) Post town London †† Tick this box if the address shown is a County / Region service address for Postcode SE13 7EB the beneficiary of a Confidentiality Order Country granted under the United Kingdom provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details Signed 0 ଟି Date † Directors only \*\*Delete as appropriate (\*\* director / secretary / administrator / administrative recei vor / 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 tion that you give will be Tel DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

Ana

05/09/2008

COMPANIES HOUSE

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DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff