



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4TDXCJZ

*Company Name:* **MOTORWAY SERVICES LIMITED**

*Company Number:* **00637019**

*Received for filing in Electronic Format on the:* **19/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/08/2009**

*Name:* **MR PETER BARTHOLOMEW O'FLAHERTY**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 EASTFIELD ROAD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4HB**

*Date of Birth:* **02/07/1973**

*Nationality:* **IRISH**

*Occupation:* **BANKER**

*Other Directorships:*

**06490323 APPIA EUROPE LIMITED**

**06538054 APPIA FINANCE 2 LIMITED**

**06490331 APPIA FINANCE LIMITED**

**06490313 APPIA INVESTMENTS LIMITED**

**FC027451 WELCOME BREAK GROUP HOLDINGS LIMITED**

**FC027450 WELCOME BREAK CAYMAN LIMITED**

**03147949 WELCOME BREAK GROUP LIMITED**

**04099287 WELCOME BREAK HOLDINGS (1) LIMITED**

**04379574 WELCOME BREAK HOLDINGS (2) LIMITED**

**03290817 WELCOME BREAK HOLDINGS LIMITED**

**01735476 WELCOME BREAK LIMITED**

**04099292 WELCOME BREAK SERVICES LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**