

Please complete in typescript,
or in bold black capitals.

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

Company Number

637 019

Company Name in full

MOTORWAY SERVICES LIMITED



F288AC10

Date of
appointment

Day Month Year

06 03 97

†Date of birth

Day Month Year

30 04 41

Appointment as director

☒

as secretary

☐

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

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR.

*Honours etc

Forename(s)

GARTH MICHAEL

Surname

GUTHRIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HYDE HEATH FARM, HYDE HEATH

Post town

NR. AMERSHAM

Postcode

HP6 5RW

County/Region

BUCKINGHAMSHIRE

Country

ENGLAND

*Voluntary details.
†Directors only.

†Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

††Please delete
as appropriate.

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

Consent signature

[Signature]

Date

12/3/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/3/97

(††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.

ALLEN & OVERY (REF: ADP/IAL/AMC/JL)

ONE NEW CHANGE

LONDON EC4M 9QQ

Tel 0171 330 3000

DX number

73

DX exchange



KLO *KG1FVWMT* 2298
COMPANIES HOUSE 17/06/97

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
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 preceded 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.

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.

MICHAEL GUTHRIE - CURRENT DIRECTORSHIPS

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
2562124	Mid Life Crisis Limited (in liquidation) (formerly BrightReasons Management Ltd.)	20.02.91	Current
2996833	GBL Inns & Restaurants Limited	27.09.95	Current
1840209	Tomorrow's People Limited (formerly Grand Metropolitan Community Relations Limited)	27.03.96	Current
3234229	Guthrie Associates Limited	12.08.96	Current
3054629	Visual Action Holdings plc	19.12.96	Current
1731347	Queensborough Holdings PLC	10.02.97	Current