



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02842686

Company Name in full

Roadchef (Employee Benefits Trustees Limited)

Date of
appointment

Day Month Year
1 0 0 1 2 0 0 6

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Kenneth Ronald

Surname

Innocent

Previous
Forename(s)

none

Previous
Surname(s)

none

†† 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

Post town

2 School Street
Daventry

Postcode

NN11 9ET

County / Region

Northants

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.01.06

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

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

K.R. INNOCENT, 2 SCHOOL ST., DRAYTON,

DAVENTRY, NORTHANTS, NN11 9ET

Tel 01327 702984

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



A54 *AG50EC8T* 688
COMPANIES HOUSE 20/01/2006

Form 10/03

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

2. The second part of the report is a detailed description of the study area. It includes information about the location of the study area, the population of the study area, and the characteristics of the study area. It also discusses the data sources used in the study.

3. The third part of the report is a detailed description of the study results. It includes information about the findings of the study, the conclusions drawn from the findings, and the implications of the findings. It also discusses the limitations of the study and the need for further research.

4. The fourth part of the report is a conclusion and recommendations. It summarizes the findings of the study and provides recommendations for future research. It also discusses the importance of the study and the need for further research.

The study was conducted in a rural area of the state of Texas. The study area was a small community with a population of approximately 1,000 people. The study was conducted in the summer of 1998. The study was conducted by a team of researchers from the University of Texas at Austin. The study was funded by the National Science Foundation. The study was conducted in a rural area of the state of Texas. The study area was a small community with a population of approximately 1,000 people. The study was conducted in the summer of 1998. The study was conducted by a team of researchers from the University of Texas at Austin. The study was funded by the National Science Foundation.

The study was conducted in a rural area of the state of Texas. The study area was a small community with a population of approximately 1,000 people. The study was conducted in the summer of 1998. The study was conducted by a team of researchers from the University of Texas at Austin. The study was funded by the National Science Foundation.

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 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.