

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02842686

Company Name in full

ROADCHEF (EMPLOYMENT BENEFITS TRUST) LIMITED

Date of  
appointment

Day Month Year

2 1 0 3 2 0 0 5

†Date of  
Birth

Day Month Year

2 9 0 6 1 9 4 9

**Appointment form** Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN JAMES

Surname

GRANT FBII

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

OAK HOUSE

Post town

WAVERLEY EDGE

Postcode

CV8 3LW

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR  
CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

Please see list of company appointments attached.

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

Consent signature

*[Signature]*

Date

2/2/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *[Signature]*

Date

X 21/03/05

(\*\* 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A59  
COMPANIES HOUSE

0443  
16/04/05

Laserform International 6/02

3594410

Company Number

02842686

† Directors only.

† Other directorships

PLEASE SEE THE ATTACHED DOWNLOAD

FROM COMPANIES HOUSE DIRECT

#### 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** MARTIN JAMES GRANT  
**Nationality:** BRITISH  
**Latest Address:** OAK HOUSE  
WAVERLEY EDGE  
BUBBENHALL  
WARWICKSHIRE  
**Postcode:** CV8 3LW

**Date of Birth:** 29/06/1949

**Company Appointments:** Current: 31

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 18/04/2002  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 04414250  
**Company Name:** THE NATIONAL LICENSEE'S CERTIFICATE AWARDDING  
BODY LIMITED  
Active

**DIRECTOR** **Appointed:** 19/03/2002  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** [04068966](#)  
**Company Name:** BIIAB  
Active

**DIRECTOR** **Appointed:** 19/03/2002  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 02835362  
**Company Name:** BII BUSINESS LIMITED  
Active

**DIRECTOR** **Appointed:** 13/05/1997  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** [01601185](#)  
**Company Name:** BRITISH INSTITUTE OF INNKEEPING(THE)  
Active

**DIRECTOR** **Appointed:** 31/07/2003  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** [04310751](#)  
**Company Name:** BII  
Active

**DIRECTOR** **Appointed:** 19/04/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01713437  
**Company Name:** ROADCHEF LIMITED  
Active

**DIRECTOR** **Appointed:** 19/04/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03593815](#)  
**Company Name:** ROADCHEF MOTORWAYS HOLDINGS LIMITED

Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03745584  
ROADCHEF DEVELOPMENT HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 00995478  
ROADCHEF PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03947283  
ROADCHEF (CDB) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 04468845  
ROADCHEF (CHASEWATER) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03393645  
ROADCHEF (CHESTER) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03490222  
ROADCHEF (CHESTERFIELD) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 02798467  
ROADCHEF (CLACKET LANE) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 02108976  
ROADCHEF (DURHAM) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 01223947  
ROADCHEF (KILLINGTON) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03126587  
ROADCHEF (MAIDSTONE) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 01312661  
ROADCHEF (PONT ABRAHAM) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 01199977  
ROADCHEF (ROWNHAMS) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 01109095  
ROADCHEF (SANDBACH) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03086781  
ROADCHEF (SEDGEMOOR) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03602073  
ROADCHEF (STAFFORD) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 01233134  
ROADCHEF (TAUNTON) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 00637848  
BLUE BOAR MOTORWAYS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 03093153  
BLUE BOAR GROUP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 00894617  
BLUE BOAR GROUP (1995) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 19/04/2004  
Company Number: COMPANY DIRECTOR  
Company Name: 00421691  
BLUE BOAR COMPANY LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 19/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02986139</u>
<b>Company Name:</b>	TAKEABREAK LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02941640</u>
<b>Company Name:</b>	TAKEABREAK MOTORWAY SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03135308</u>
<b>Company Name:</b>	SUPERLODGE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>01123082</u>
<b>Company Name:</b>	ROADCHEF MOTORWAYS LIMITED
	Active

---

*This screen does not include appointments with LLP's or European Companies.*