



Companies House

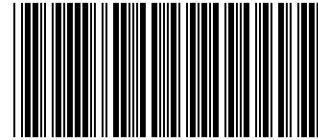
— for the record —

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Appointment of a Director or Secretary

Company Name: **TAKEABREAK MOTORWAY SERVICES LIMITED**

Company Number: **02941640**



Received for filing in Electronic Format on the: **07/09/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/09/2007**

Name: **FINSBURY CORPORATE SERVICES LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **SUITES 7B AND 8B 50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**