



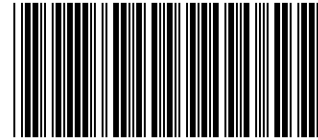
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**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**

XMZ5ASRG

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***New Appointment Details***

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

*Name:* **FINSBURY SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

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

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***Authorisation***

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