



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHY8K1W1

Company Name: **TAKEABREAK MOTORWAY SERVICES LIMITED**

Company Number: **02941640**

Received for filing in Electronic Format on the: **01/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/11/2007**

Name: **MR SIMON CHARLES TURL**

Consented to Act: **YES**

Usual Residential Address: **TUNSTEAD HOUSE EDALE ROAD
HAYFIELD
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 2LL**

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**