



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2941640

Company Name in full

TAKEA BREAK MOTORWAYS SERVICES
LIMITED



F288A018

Date of appointment Day Month Year
24 08 1998

†Date of Birth Day Month Year
13 06 1956

Appointment form

Appointment as director



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)

ERNEST CHRISTOPHER

Surname

MCVAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 ST GILES ROAD

BREDON

Post town

TEWKESBURY

Postcode

GL20 7EQ

County / Region

GLOUCESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

ROADCHEF MOTORWAYS LTD; BLUE BOAR MOTORWAYS LTD.

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

Consent signature

[Signature]

Date

26.08.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/08/1998

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Company Secretary, ROADCHEF MOTORWAYS LTD.

GLOUCESTER GREEN BARNETT WAY GLOUCESTER

GL4 3GG

Tel 01452 623300

DX number

DX exchange



A14 *AAARN9HY* 200
COMPANIES HOUSE 10/09/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.