



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2941640

Company Name in full

TAKEABREAK MOTORWAY SERVICES LIMITED

Date of
appointment

Day Month Year
1 9 0 4 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 6 1 9 4 9

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)

MARTIN JAMES

Surname

GRANT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

OAK HOUSE, WAVERLEY EDGE

Post town

BUBBENHALL

Postcode

CV8 3LW

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

M Grant

Date

19/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Grant

Date

19/4/04

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
p

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

L HODGSON, ROADCHEF HOUSE, GLOUCESTER GREEN, BARNETT
WAY, BARNWOOD, GLOUCESTER, GL4 3GG

Tel 01452 623300

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE

0473
30/04/04

Form April 2002

Company Number 2941640

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Company No.: 2941640

DIRECTORS OTHER DIRECTORSHIPS

The National Licensee's Certificate Awarding Body Limited

BIIAB

BII Business Limited

The British Institute of Innkeeping

BII

The Marketing Society Limited

Holt, Plant and Deakin Limited

British Beer and Pub Association

Punch Retail (Holdings) Limited

Punch Retail Limited

Ansells Retail Limited

Punch Leisure Limited

Ansells Limited

Ansell's Leisure Limited

Lloyd & Trouncer Limited

Golden Oak Inns Limited

Allied Kunick Entertainments Limited

Whitbread Hotel Company Limited

Swift Hotels Limited

Inn Partnership Limited

Tudor Street Acquisitions Limited

The Inn Partnership Pension Scheme Limited

British Franchise Association