



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3126 731

Company Name in full

FIRST MOTORWAY SERVICES LTD

Date of  
appointment

Day Month Year  
1 2 1 2 2 0 0 0

†Date of  
Birth

Day Month Year  
0 9 0 7 1 9 4 6

**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)

PAUL

Surname

TWAMLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

88a PLYMOUTH ROAD

Post town

CARDIFF

Postcode

CF64 5DL

County / Region

WALES

Country

WALES

†Nationality

WELSH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

18/9/2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

18/9/2001

(\*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.

GARY WARD

FIRST MOTORWAYS LTD

Tel

01633 881515

DX number

DX exchange



A42

\*AAU386F3\*

0535

COMPANIES HOUSE

08/12/01

Form revised July 1998

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

Company Number

312 6731

† Directors only.

† Other directorships

HARRIS PVE MARINE LTD

CHESTON RALECOURSE PLC

BIRCHFIELD INTERACTIVE PLC

CARDIFF BROADCASTING LTD

RIBBONS LTD

elina Ltd.

#### 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.