

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 3479641**Company Name in full** ROADCHEF (BIRMINGHAM) LIMITED**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

26 02 98

† Date of Birth

Day Month Year

12 06 49

Appointment as director

X

as secretary

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.**NAME**

\*Style / Title

MR

\*Honours etc.

Forename(s)

TIMOTHY INGRAM

Surname

HILL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

MONKS HOLLOW, ALTON PRIORS

Post town

MARLBOROUGH

Postcode

SN8 4JX

County / Region

WILTSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

**Consent signature**

K [Signature] Y TIT

Date

27/2/98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

[Signature]

Date

26/2/98

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

Rickerby Watterson

Ellenborough House, Wellington St, Cheltenham

GL50 1YD

Tel 01242-224422

DX number 7415

DX exchange CHELTENHAM

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

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.A12 \*AMHBB49C\* 92  
COMPANIES HOUSE 06/03/98

**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 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.

## PARTICULARS

Timothy		
Ingram Hill	Date of Birth	12.06.49
Monks Hollow	Nationality	British
Alton Priors	Occupation	Company Director
Marlborough		
Wiltshire		
SN8 4JX		

## Other Directorships

RoadChef plc  
RoadChef Motorways Limited  
RoadChef Properties Limited  
RoadChef (Employee Benefits Trustees) Limited  
RoadChef (Profit Sharing Trustees) Limited  
RoadChef Management Trustees Limited  
RoadChef (Harthill) Limited  
RoadChef (Hamilton) Limited  
RoadChef (Killington) Limited  
RoadChef (Pont Abraham) Limited  
RoadChef (Rownhams) Limited  
RoadChef (Sandbach) Limited  
RoadChef (Taunton) Limited  
RoadChef (Sedgemoor) Limited  
RoadChef (Clacket Lane) Limited  
RoadChef (Durham) Limited  
RoadChef (Maidstone) Limited  
SuperLodge Limited  
RoadChef (Wembley) Limited  
RoadChef (Stafford) Limited  
RoadChef Hotels Limited  
RoadChef (Winchester) Limited  
RoadChef (Chester) Limited  
RoadChef (Birmingham) Limited  
RoadChef (Swindon) Limited  
  
Esop Centre Limited