



Companies House

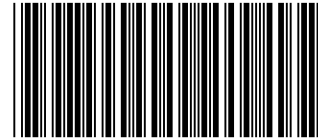
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROADCHEF MOTORWAYS LIMITED**

Company Number: **01123082**



Received for filing in Electronic Format on the: **14/09/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/09/2007**

Name: **FINSBURY SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SUITES 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**