

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number

1123082

Company Name in full

ROADCHEF MOTORWAYS LIMITED

		i	Day	Month	-	Year	 1		
Date of termination of appointment as director		01	10	2	0/0/1				
		as director	as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
t	AME	*Style / Title	MR		<u>-</u>	<u></u>	*	Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	STEPHEN JAMES						
		Surname	Tu	CKE	२				
	•		Day	Month)	Year			
		†Date of Birth	0 6	0 5	1	951			

A serving director, secretary etc must sign the form below.

Signed

Date

19.11.01

† Directors only.

* Voluntary details.

* Delete as appropriate

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.



COMPANIES HOUSE 22/11/01

Form revised 1999

MR T FLANAGAN, ROADCHEF

GLOUCESTER GREEN, BARNETT WAY,

GLOUCESTER 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh