



Companies House

— for the record —

288b

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

Date of termination of appointment

Day Month Year
1 5 0 4 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ERNEST CHRISTOPHER

Surname

MCVAY

†Date of Birth

Day Month Year
1 3 0 6 1 9 5 6

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

Signed

[Signature]

Date

17.04.01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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.

MR. T. FLANAGAN, ROADCHEF HOUSE

GLOUCESTER GREEN, BARDOTT WAY,

GLOUCESTER GL4 3AF 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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Cc

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COMPANIES HOUSE

0268
19/04/01

Form revised 1999