



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 637019

Company Name In full MOTORWAY SERVICES LIMITED

Date of appointment  
Day Month Year  
1 7 0 6 2 0 0 8

†Date of Birth  
Day Month Year  
2 2 0 4 1 9 6 9

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

\*Honours etc

Forename(s)

ANDREA

Surname

FINEGAN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

45A BOYNE ROAD

Post town

LONDON

Postcode SE13 5AL

County / Region

County U K

†Nationality

GERMAN

†Business occupation FUND MANAGER

†Other directorships  
(additional space overleaf)

PLEASE SEE SEPARATE SHEET

Consent signature

*[Signature]*

Date 17/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 17/6/08

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

DX number

Tel

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A25 26/06/2008 316  
COMPANIES HOUSE

**Company Number**

† Directors only

† Other directorships

PLEASE SEE SEPARATE SHEET

**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

**Name:** ANDREA FINEGAN  
**Nationality:** GERMAN  
**Latest Address:** 45 BOYNE ROAD  
LEWISHAM  
LONDON  
**Postcode:** SE13 5AL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 22/04/1969  
**Appointments:** Current: 1 / Resigned: 81 / Dissolved: 1

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY**  
**Occupation:**  
**Company Number:** 04068383  
**Company Name:** CARLTON CUISINE LIMITED  
Active

**Appointed:** 08/09/2000

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03773789  
**Company Name:** NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED  
Active

**Appointed:** 23/07/1999

**Resigned:** 22/12/2005

**FUND MANAGER**

**03773789**

**NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED**

**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03773791  
**Company Name:** NEWSCHOOLS (PENWEDDIG) LIMITED  
Active

**Appointed:** 23/07/1999

**Resigned:** 22/12/2005

**COMPANY DIRECTOR**

**03773791**

**NEWSCHOOLS (PENWEDDIG) LIMITED**

**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03819468  
**Company Name:** NEWSCHOOLS LIMITED  
Active

**Appointed:** 09/09/1999

**Resigned:** 07/02/2000

**FUND MANAGER**

**03819468**

**NEWSCHOOLS LIMITED**

**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03885097  
**Company Name:** NEWSCHOOLS (LEYTON) HOLDINGS LIMITED  
Active

**Appointed:** 21/02/2000

**Resigned:** 30/11/2007

**FUND MANAGER**

**03885097**

**NEWSCHOOLS (LEYTON) HOLDINGS LIMITED**

**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03885037  
**Company Name:** NEWSCHOOLS (LEYTON) LIMITED  
Active

**Appointed:** 21/02/2000

**Resigned:** 30/11/2007

**FUND MANAGER**

**03885037**

**NEWSCHOOLS (LEYTON) LIMITED**

**Active**

<b>DIRECTOR</b>	<b>Appointed: 10/11/2000</b>
<b>Occupation:</b>	<b>Resigned: 30/11/2007</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b>03819468</b>
	<b>NEWSCHOOLS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 29/03/2001</b>
<b>Occupation:</b>	<b>Resigned: 30/11/2007</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b>04050430</b>
	<b>NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 29/03/2001</b>
<b>Occupation:</b>	<b>Resigned: 30/11/2007</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b>04050515</b>
	<b>NEWSCHOOLS (CORNWALL) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 18/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 05/05/2004</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b>03928233</b>
	<b>PYRAMID SCHOOLS (SHEFFIELD) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 18/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 05/05/2004</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b>03928231</b>
	<b>SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 21/02/2005</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b>04078756</b>
	<b>TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/09/2002</b>
<b>Occupation:</b>	<b>Resigned: 21/02/2005</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b>04078757</b>
	<b>TRANSFORM SCHOOLS (STOKE) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/11/2002</b>
<b>Occupation:</b>	<b>Resigned: 30/11/2007</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
	<b>04471094</b>

**Company Name:** NEWSCHOOLS (MERTON) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/11/2002  
**Resigned:** 30/11/2007  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04471105  
**Company Name:** NEWSCHOOLS (MERTON) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 12/06/2003  
**Resigned:** 29/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03693688  
**Company Name:** D.A.C SUPPORT SERVICES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 12/06/2003  
**Resigned:** 29/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03330406  
**Company Name:** REALM SERVICES (DAC) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 07/07/2003  
**Resigned:** 22/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04299959  
**Company Name:** MODERN COURTS (EAST ANGLIA) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 07/07/2003  
**Resigned:** 22/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03781562  
**Company Name:** MODERN COURTS (HUMBERSIDE) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 07/07/2003  
**Resigned:** 22/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04299814  
**Company Name:** MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 07/07/2003  
**Resigned:** 22/03/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03781786  
**Company Name:** MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 16/07/2003

**Occupation:** Resigned: 21/02/2005  
COMPANY DIRECTOR  
**Company Number:** 04710791  
**Company Name:** TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS  
LIMITED  
Active

**DIRECTOR** Appointed: 16/07/2003  
Resigned: 21/02/2005  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04710792  
**Company Name:** TRANSFORM SCHOOLS (ROTHERHAM) LIMITED  
Active

**DIRECTOR** Appointed: 13/10/2003  
Resigned: 10/02/2005  
**Occupation:** FUND MANAGER  
**Company Number:** 04764332  
**Company Name:** QED (CLACTON) HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 13/10/2003  
Resigned: 10/02/2005  
**Occupation:** FUND MANAGER  
**Company Number:** 04764331  
**Company Name:** QED (CLACTON) LIMITED  
Active

**DIRECTOR** Appointed: 05/12/2003  
Resigned: 19/05/2008  
**Occupation:** FUND MANAGER  
**Company Number:** 03871198  
**Company Name:** MODUS SERVICES (HOLDINGS) LIMITED  
Active

**DIRECTOR** Appointed: 05/12/2003  
Resigned: 19/05/2008  
**Occupation:** FUND MANAGER  
**Company Number:** 03902894  
**Company Name:** MODUS SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 09/12/2003  
Resigned: 09/02/2005  
**Occupation:** INVESTMENT FUND MANAG  
**Company Number:** 04985527  
**Company Name:** FALCON SUPPORT SERVICES (HOLDINGS) LIMITED  
Active

**DIRECTOR** Appointed: 09/12/2003  
Resigned: 09/02/2005  
**Occupation:** INVESTMENT FUND MANAG  
**Company Number:** 04980216  
**Company Name:** FALCON SUPPORT SERVICES LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 05/03/2004</b>
<b>Occupation:</b>	<b>Resigned: 08/02/2006</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b><u>04844460</u></b>
	<b>PROSPECT HEALTHCARE (HINCHINGBROOKE)</b>
	<b>HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 05/03/2004</b>
<b>Occupation:</b>	<b>Resigned: 08/02/2006</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b><u>04844461</u></b>
	<b>PROSPECT HEALTHCARE (HINCHINGBROOKE)</b>
	<b>LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 11/03/2004</b>
<b>Occupation:</b>	<b>Resigned: 10/02/2005</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b><u>05000060</u></b>
	<b>QED (LEEDS) HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 11/03/2004</b>
<b>Occupation:</b>	<b>Resigned: 10/02/2005</b>
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	<b><u>04999941</u></b>
	<b>QED (LEEDS) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/2004</b>
<b>Occupation:</b>	<b>Resigned: 22/04/2005</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b><u>04845538</u></b>
	<b>BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP)</b>
	<b>LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/2004</b>
<b>Occupation:</b>	<b>Resigned: 22/04/2005</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b><u>03859235</u></b>
	<b>BIRMINGHAM SCHOOLS PARTNERSHIP</b>
	<b>(HOLDINGS) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/07/2004</b>
<b>Occupation:</b>	<b>Resigned: 22/04/2005</b>
<b>Company Number:</b>	<b>FUND MANAGER</b>
<b>Company Name:</b>	<b><u>03859233</u></b>
	<b>BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 20/07/2004</b>
	<b>Resigned: 27/11/2007</b>

**Occupation:** FUND MANAGER  
**Company Number:** 03270672  
**Company Name:** THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED  
Active

**DIRECTOR** Appointed: 20/07/2004  
Resigned: 27/11/2007  
**Occupation:** FUND MANAGER  
**Company Number:** 04610622  
**Company Name:** THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 20/07/2004  
Resigned: 27/11/2007  
**Occupation:** FUND MANAGER  
**Company Number:** 03270346  
**Company Name:** THE HOSPITAL COMPANY (DARTFORD) LIMITED  
Active

**DIRECTOR** Appointed: 01/10/2004  
Resigned: 31/12/2007  
**Occupation:** FUND MANAGER  
**Company Number:** 03039792  
**Company Name:** INNISFREE LIMITED  
Active

**DIRECTOR** Appointed: 18/10/2004  
Resigned: 08/02/2006  
**Occupation:** FUND MANAGER  
**Company Number:** 04150612  
**Company Name:** PROSPECT HEALTHCARE (READING) HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 18/10/2004  
Resigned: 08/02/2006  
**Occupation:** FUND MANAGER  
**Company Number:** 03812009  
**Company Name:** PROSPECT HEALTHCARE (READING) LIMITED  
Active

**DIRECTOR** Appointed: 29/11/2004  
Resigned: 02/02/2007  
**Occupation:** FUND MANAGER  
**Company Number:** 02968189  
**Company Name:** DUDLEY WASTE SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 29/11/2004  
Resigned: 02/02/2007  
**Occupation:** FUND MANAGER  
**Company Number:** 02962494  
**Company Name:** HANFORD WASTE SERVICES LIMITED  
Active



**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/11/2004**  
**Resigned: 02/02/2007**  
**FUND MANAGER**  
**02958200**  
**WOLVERHAMPTON WASTE SERVICES LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2005**  
**Resigned: 27/11/2007**  
**FUND MANAGER**  
**03641547**  
**GENTIAN (CAMBRIDGE) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2005**  
**Resigned: 27/11/2007**  
**FUND MANAGER**  
**03096365**  
**GENTIAN (CARDIFF) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2005**  
**Resigned: 27/11/2007**  
**FUND MANAGER**  
**03493852**  
**GENTIAN (MID-ESSEX) PARKING LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2005**  
**Resigned: 27/11/2007**  
**FUND MANAGER**  
**03691823**  
**GENTIAN (NORTH TEES) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2005**  
**Resigned: 27/11/2007**  
**FUND MANAGER**  
**02793176**  
**GENTIAN (NOTTINGHAM) LIMITED**  
**Active**

**Additional current Director appointments**

Appia Finance Limited	6490331	28/03/08
Appia Finance (2) limited	6538054	28/03/08
Appia Investments Limited	6490313	28/03/08
Appia Europe Limited	6490323	28/03/08
Appia Group Limited	99865	28/03/08
Welcome Break Group Holdings Limited	27541	28/03/08