



Lior Dafna

916872643

## Director Information

|                                    |            |                    |  |
|------------------------------------|------------|--------------------|--|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |  |
| <b>Name</b>                        | Lior Dafna | <b>Number</b>      | 916872643  |
| <b>Postcode</b>                    | B3 3AX     | <b>Address</b>     | C/o Mazars Llp 1st Floor<br>Two Chamberlain Square<br>Birmingham |
| <b>Date of birth</b>               | March 1976 | <b>Nationality</b> | Israeli  |
| <b>Total current directorships</b> | 1          |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| TAKEABREAK MOTORWAY SERVICES LIMITED | 02941640 | In Liquidation | 01/02/2012 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROADCHEF (DURHAM) LIMITED                  | 02108976 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (ROWNHAMS) LIMITED                | 01199977 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (SANDBACH) LIMITED                | 01109095 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| BLUE BOAR GROUP LIMITED                    | 03093153 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| BLUE BOAR COMPANY LIMITED                  | 00421691 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| FIRST MOTORWAY SERVICES LIMITED            | 03126731 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (TAUNTON) LIMITED                 | 01233134 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| BLUE BOAR MOTORWAYS LIMITED                | 00637848 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED       | 02842650 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF PROPERTIES LIMITED                | 00995478 | Company is dissolved    | 01/02/2012 |            | Director |
| ROADCHEF COSTA COFFEE LIMITED              | 03126587 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| MCDONALD'S COSTA LIMITED                   | 02986139 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (PONT ABRAHAM) LIMITED            | 01312661 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| BLUE BOAR GROUP (1995) LIMITED             | 00894617 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (CHESTER) LIMITED                 | 03393645 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (CHESTERFIELD) LIMITED            | 03490222 | Company is dissolved    | 01/02/2012 |            | Director |
| ROADCHEF (WINCHESTER) LIMITED              | 03484977 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ROADCHEF (CHASEWATER) LIMITED         | 04468845 | Company is dissolved    | 01/02/2012 |            | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED | 03745584 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (SEDGEMOOR) LIMITED          | 03086781 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF LIMITED                      | 01713437 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (STAFFORD) LIMITED           | 03602073 | Company is dissolved    | 01/02/2012 |            | Director |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED   | 03593815 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (KILLINGTON) LIMITED         | 01223947 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF MOTORWAYS LIMITED            | 01123082 | Active - Accounts Filed | 01/02/2012 | 31/12/2014 | Director |
| SUPERLODGE LIMITED                    | 03135308 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |
| ROADCHEF (CLACKET LANE) LIMITED       | 02798467 | Non-Trading             | 01/02/2012 | 31/12/2014 | Director |