

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP004

Company Number

4744075

Company Name in full

24 GREENHILL RESIDENTS MANAGEMENT COMPANY
LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	2	5	07		0	4	07
			2		1	9	5
			0				4

Appointment form

Appointment as director

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Notes for completion appear on reverse.

Forename(s)

Michael Anthony

Surname

Harvey

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

48 West Allington

Post town

Bridport

Postcode

DT6 3LH

County / Region

Dorset

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

I consent to act as director / secretary of the above named company

Consent signature

M Harvey

Date

15-2-05

A director, secretary etc must sign the form below.

Signed

M Harvey

Date

25-7-05

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

Mr M A Harvey Nantes Solicitors

36 East Street Bridport Dorset DT6 3LH

Tel 01308 422313

DX number 43200 DX exchange Bridport

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.



A37 COMPANIES HOUSE 0499 02/08/05

Form April 2002

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
Peapod Solutions Ltd.

Company Number

† Directors only.

† Other directorships

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.