

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 05824628

Company Name in full 10-12 GREENHILL WEYMOUTH MANAGEMENT LIMITED

Date of appointment 28/11/2008 Date of Birth 04/07/1954

Appointment form Appointment as director as secretary x 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 5BH

County / Region Dorset Country U.K.

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 1 Dec 2008

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed D. Gillingley Date 1 Dec 2008

(** 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.

Mr M A Harvey Nantes Solicitors 36 East Street Bridport Dorset
Tel 01308
DX number 43200 DX exchange Bridport

SATURDAY



A65 06/12/2008 57 COMPANIES HOUSE

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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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 **of** 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.