

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 00104394

Company Name in full ALLIED LONDON PROPERTIES PUBLIC LIMITED
COMPANY

Date of appointment Day Month Year 1 4 0 8 2 0 0 0 Date of Birth Day Month Year 2 5 0 2 1 9 6 1

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

GARY PAUL

Surname

BLATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

53 MOWBRAY ROAD

Post town

EDGWARE

Postcode

HA8 8JL

County / Region

MIDDLESEX

Country

U.K.

+ Nationality

BRITISH

+ Business occupation

Company Director

Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date

14 2 00

A director / secretary etc must sign the form below.

Signed

Date

14 2 00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Dechert

ref: C844/063281/1772348

2 Serjeants' Inn
London EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange London

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

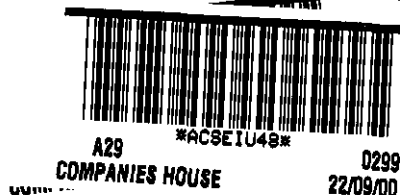
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Form revised July 1998
288a

Company Number

00104394

† Directors only.

† Other directorships

ALLIED ORBITAL LIMITED

ALLIED LONDON (REGAL HOUSE) LIMITED

M25 ORBITAL (ONE) LIMITED

M25 HOUNSLOW LIMITED

ALSO, SEE ATTACHED

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : GARY PAUL BLATT
Nationality : BRITISH
Address : 53 MOWBRAY ROAD
EDGWARE
MIDDLESEX
Postcode : HA8 8JL
Date of Birth: 25/02/1961
Appointments : 3 / Resignations : 2

To view company details, click on the appropriate company number.

[Exclude](#) Resignations

DIRECTOR Appointed: 07/09/1998
Occupation: COMMERCIAL PROPERTY CONSULTANT
Company Number: 03604857
Company Name: SPEED 7219 LIMITED
Active

DIRECTOR Appointed: 22/06/2000
Occupation: COMMERCIAL PROPERTY
Company Number: 00965640
Company Name: BARMER PROPERTIES LIMITED
Active

DIRECTOR Appointed: 22/06/2000
Occupation: COMMERCIAL PROPERTY
Company Number: 02265565
Company Name: OAKTREE ESTATES LIMITED
Active

SECRETARY Appointed: 05/04/2000
Resigned: 24/05/2000
Occupation: DIRECTOR
Company Number: 03785987
Company Name: WESTGATE PROPERTIES (EALING) LIMITED
Active

DIRECTOR Appointed: 05/04/2000
Resigned: 24/05/2000
Occupation: DIRECTOR
Company Number: 03785987
Company Name: WESTGATE PROPERTIES (EALING) LIMITED
Active
