

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 00950644

Company Name in full PETER ADAMS INSURANCE BROKERS LIMITED

Date of appointment Day Month Year 09 07 2007
† Date of Birth Day Month Year 16 10 1968

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)

DAVID

Surname

MORGAN

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

10 HEOL Y DOLAU

Post town

PENCOED

Postcode

CF35 5LQ

County / Region

BRIDGEND

Country

† Nationality

BRITISH

† Business occupation

Director

† Other directorships (additional space overleaf)

Consent signature

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

Date

09 / 07 / 07

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

09 / 07 / 07

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

BERRY SMITH LLP

HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

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



A33 27/07/2007 454
COMPANIES HOUSE

A07 19/07/2007 160
COMPANIES HOUSE

FRIDAY
THU

Form April 2007

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