

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 00993624

Company Name in full D. & J. STEELS LIMITED

Date of appointment Day Month Year 21 06 1999 Date of Birth Day Month Year 03 05 1948

**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

MR

\* Honours etc

Notes for completion appear on reverse.

Forename(s) DAVID LESLIE

Surname GROVE

Previous Forename(s)

Previous Surname(s)

Usual residential address

BADGERS HOLT, ROOKERY LANE,

Post town SOLIHULL

Postcode B95 5EP

County / Region WEST MIDLANDS

Country ENGLAND

† Nationality BRITISH

† Business occupation ACCOUNTANT

Other directorships (additional space overleaf)

DAWES CYCLES LIMITED

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

Consent signature

Date 21-06-99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date 21-06-99

A director, secretary etc must sign the form below.

(\*\* 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



A25 \*AW79PHSK\* 397  
COMPANIES HOUSE 06/07/99

COMPANIES HOUSE 25/06/99

SILKS SOLICITORS

27 BIRMINGHAM STREET, OLDBURY, WEST MIDLANDS

B69 4EZ

Tel 0121 511 2233

DX number 20876 DX exchange OLDBURY 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

FIRSTCOIN LIMITED

GROVE INDUSTRIES LTD &amp; SUBSIDIARY COMPANIES

HHT PLC

HILL &amp; SMITH HOLDINGS PLC

NCJ HOLDINGS LIMITED (cont over.....)

**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.

288a cont....

**Company Number**

**Other directorships  
Cont.....**

**SILKJET GROUP LIMITED  
SILKJET PRODUCTS (London) LTD  
TANA CONSULTANTS LIMITED  
TEAM CENTRAL (HOLDINGS) Ltd  
WEBGROVE HOLDINGS LTD &  
Subsidiary Companies  
JEENAY LIMITED  
PEERLESS LIMITED & Subsidiary  
Companies  
STANDARD HOLDINGS LIMITED  
TORIN HOLDINGS LIMITED  
CHELFUL LIMITED & Subsidiary  
companies**