

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

0100 6870

Company Name in full

Alan Bailey (Studios) Limited

Date of
appointment

Day Month Year
2 13 1 10 2 10 10 E

Date of
Birth

Day Month Year
1 19 0 7 1 19 6 12

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

ADAM

Surname

REYNOLDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

One Citadel Place, Tinworth St.

Post town

London

Postcode

SE11 5EF

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

23/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/10/02

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

Please
telephone
a DX nu
person (
contact if



COMPANIES HOUSE
COMPANIES HOUSE

02/11/02

25/10/02

Form revised July 1998
288a

Tel 020 7470 4415

DX number 163 DX exchange CHARLEMAN LANE

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

Hansard Group Plc
Hansard Communication Limited
E-Communicator Limited
Maid borough Limited
64 Addison Road Limited

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.