

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 1782534

Company Name in full AIR CONDITIONING ECONOMICS LIMITED

Appointment form

Notes for completion
appear on reverse.

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

Forename(s)

STEPHEN MICHAEL

Surname

KIRKLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 Willow Park Way Aston on Trent

Post town

Derby

Postcode

DE72 2DF

County / Region

Derbyshire

Country

UK

† Nationality

BRITISH

† Business occupation

Company Director

Other directorships
(additional space overleaf)

J Tomlinson Limited. J Tomlinson (Building Services) Limited

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

Consent signature

Stephen Kirkland

Date

2.3.99

A director, secretary etc must sign the form below.

Signed

D.K. Ash

Date

3.3.99

(** 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



ED1 *EQSDAEQN* 85
COMPANIES HOUSE 18/03/99

COMPANIES HOUSE 06/03/99

Form revised July 1990
288a

J H POWELL & CO, SOLICITORS (REF GK/DR)

CATHEDRAL CHAMBERS, AMEN ALLEY, DERBY

DE1 3GT

Tel 01332 372211

number 115,15 DX exchange DERBY 1

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
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

DOC B13

Company Number

1782534

† Directors only.

† Other directorships

J Tomlinson (Maintenance) 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 preceded 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.