PEAPOD SOLUTIONS LTD

Please complete in typescript, or in bold black capitals.

CHFP004



COMPANIES HOUSE

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

	Company Number	01825211	<u></u>	
Con	npany Name in full	TREMORFA LIMITED		
		Day Month Year	Da	ay Month Year
	Date of appointment	2004200	TDate of Birth	8 1,1 1,9,6,9
Appointment	Appointment as director	as secretary	Please mark the as a director and	appropriate box If appointment is I secretary mark both boxes
form N	AME * Style / Title	MR	* Honours etc	
Notes for completion appear on reverse	Forename(s)	PAUL		
	Surname	JONES	u	
	Previous		Previous	
†† Tick this box if the	Forename(s)		Surname(s)	
address shown is a service address for	†† Usual residential address	6 PANT-Y-RHEDYN		
the beneficiary of a Confidentiality Order granted under the	Post town	PORT TALBOT	Postcod	e SA13 2SZ
provisions of section 723B of the Companies Act 1985	County / Region		Countr	WALES
Companies Act 1905	[†] Nationality	BRITISH †Bu	usiness occupatio	DIRECTOR
(ac	† Other directorships dditional space overleaf)			
		I consent to act as ** director X		e named company
(Consent signature	11/1/20	Date	20/04/02
* Voluntary details		A director, secretary, etc prust	sign the form belo	w
† Directors only ** Delete as appropriate	Signed	Winh in hill	Date	20104/04
		(** a director Ksecketaryk/ackntiklarak	OK MARKPONISTRINIVEKREEN	WERKELEWERMANAGOR X PECENCER)
		BERRY SMITH		
	to give any contact ox opposite but if you	HAYWOOD HOUSE DUMFRIES PLACE CARDIFF CF10 3GA		
			Tel 029 2034 55	11
		DX number 33097 DX	Kexchange CAR	DIFF 1
	37C4PTN*	When you have completed a Registrar of Companies at Companies House, Crown for companies registered in E Companies House, 37 Cast	Way, Cardiff, CF England and Wale	14 3UZ DX 33050 Cardiff s or
A06 2	4/05/2007 535	for companies registered in S		DX 235 Edinburah

	Company Number
† Directors only	[†] Other directorships
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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