

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 1876273

Company Name in full 22 PARK CRESCENT LIMITED

Date of appointment Day Month Year + Date of Birth Day Month Year  
0 9 0 2 2 0 0 0 2 4 1 0 1 9 5 8  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes for completion appear on reverse.

NAME \* Style / Title

DR

\* Honours etc

Forename(s) NIGEL MORRIS

Surname BERMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address FLAT 26, 22 PARK CRESCENT

Post town

Postcode W1B 1PD

County / Region LONDON

Country ENGLAND

+ Nationality BRITISH

+ Business occupation STOCKBROKER

Other directorships (additional space overleaf)

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

Consent signature

N. M. Berman

Date 20.1.2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/1/2001

(\*\* 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 if there is any query.



FINERS STEPHENS INNOCENT

179 Great Portland Street, London

WIN 6LS

Tel 020 7323 4000

DX number 42739 DX exchange (Oxford Circus North)

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

**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.