

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

2501793

Company Name in full

Laytons Management Limited

Date of appointment

Day	Month	Year
22	06	2004

† Date of Birth

Day	Month	Year
02	05	1970

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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

David Wiebe

Surname

Sefton

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1 Claude Road

Post town

Chorlton

Postcode

M21 8BZ

County / Region

Manchester

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

Sunlight House Nominees Limited, Dialmode Secretaries Limited

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

Consent signature

Date

23/6/04

A director, secretary etc must sign the form below.

Signed

Date

23/6/04

(X) a director / secretary / administrator / administrative receiver / receiver manager / receiver xxx

Laytons

Saint Bartholomews
Lewins Mead
Bristol

BS1 2NH

Tel 0117 930 9500

DX number DX 7895 DX exchange Bristol

Cc



Form April 2002

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.