

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 2501793

Company Name in full LAYTONS MANAGEMENT LIMITED

Date of appointment Day Month Year 1 6 07 20 08 † Date of Birth Day Month Year - 1 2 1 2 1 9 5 5

Appointment form

Appointment as director

☒ Y

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)

JOHN VINCENT

Surname

GAVAN

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

23 FULSHAW AVENUE

Post town

WILMSLOW

Postcode

SK9 5JA

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

22/7/08

A director, secretary etc must sign the form below.

Signed

Date

21/7/08

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

Laytons

'Carmelite',
50 Victoria Embankment,
Blackfriars,
London

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253 DX exchange Chancery Lane

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be available to searchers of the

le

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



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A55

20/08/2008

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COMPANIES HOUSE

Co. 2501793

DETAILS OF DIRECTORSHIPS

JOHN VINCENT GAVAN

As at 22.07.2008

Company Name	Company Number
Sunlight House Nominees Limited	02228388
Old Buildings Nominees Limited	01067419
Sharlwood Limited	01103028
Dialmode Secretaries Limited	02762691
Laytons Limited	01401075
Laytons Computer Services Limited	03346936
Open Arms Youth Project	03327887
Laytons Trustee Company Limited	04103644

DETAILS AS COMPANY SECRETARY

Company Name	Company Number
Newhall Refurbishments Limited	02834158
Open Arms Youth Project	03327887