

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 2504301

Company Name in full SOUTHBROOK STUDIOS LIMITED

Date of appointment Day Month Year 01 05 2001 Date of Birth Day Month Year 21 08 1955

Appointment form

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

Notes for completion
appear on reverse.

Forename(s)

CHRISTOPHER

Surname

JEROME

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45-53 SINCLAIR ROAD

Post town

Postcode

W14 0NS

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHMENT

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

Consent signature

Date

1-5-01

A director, secretary etc must sign the form below.

Signed

Date

1-5-01

(** director / secretary / administrator / administrative receiver / receiver manager / receiver) XXXX

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET, LONDON EC4A 3AF

Tel 020 7955 0880

DX number LDE 493 DX exchange

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.



A31
COMPANIES HOUSE
02/05/01

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : CHRISTOPHER JEROME
Nationality : BRITISH
Address : 45-53 SINCLAIR ROAD
LONDON
Postcode : W14 0NS
Date of Birth: 21/08/1955
Company Appointments : 1 / Resignations : 0

To view company details, click on the appropriate company number.

[Exclude](#) Resignations

DIRECTOR	Appointed: 14/10/1999
Occupation :	DIRECTOR
Company Number:	<u>03050388</u>
Company Name:	SANCTUARY STUDIOS LIMITED
	Active
