

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2553654

Company Name in full

~~BUSINESS IN FOCUS LIMITED FORMERLY KNOWN AS~~
ENTERPRISE TAFF ELY OGWR PARTNERSHIP
LIMITED



F 2 8 8 A F 7 0

Date of appointment Day Month Year
10 3 98

Date of Birth Day Month Year
22 7 45

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary mark
both boxes.

* Honours etc

NAME * Style / Title

Notes for completion
appear on reverse.

Forename(s)

ROGER GERAINT

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLIFF LEA, CLIFF PARADE

Post town

PENARTH

Postcode

CF64 5BP

County / Region

Country

WALES

† Nationality

BRITISH

† Business occupation

SOLICITOR

Other directorships

* Voluntary details. (additional space overleaf)

† Directors only.

SEE OVERLEAF

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

Consent signature

Date

10. 3. 98

A director ~~Only authorised signatory~~ the form below.

Signed

for and on behalf of Filbuk (Secretaries) Limited

Date

10. 3. 98.

** Please delete as appropriate

(** 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.



Form revised March 1995

EVERSHEDS

FITZALAN HOUSE FITZALAN ROAD CARDIFF

0398 - ENT288

Tel 01222 471147

DX number 33016

DX exchange CARDIFF

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number

2553654

† Directors only.

† Other directorships

TECHNIQUEST

FILBUK NOMINEES LIMITED

FILBUK (SECRETARIES) LIMITED

ATCOT LIMITED

CARDIFF COMPANY FACILITIES LIMITED

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.

For use on behalf of Filbuk (Secretaries) Limited
Data supplied by Filbuk