PEAPOD PROFESSIONAL **SOLUTIONS LIMITED**

Please complete in typescript, or in bold black capitals.

288a

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

Company Number	2755583
Company Name in full	TEWKESBURY ABBEY LIMITED
	Day Month Year Day Month Year
F288AF70 appoin	ate of the 17 06 97 Date of Birth 27 06 31
Appointment Appointment as director form	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)	REGINALD JOHN
Surname	DAVIS
Previous Forename(s)	Previous Surname(s)
Usual residential address	8, SOMERSET PLACE
Post town	TENKESBURY Postcode GL20 5HQ
County / Region	GLOS. Country U.K.
[†] Nationality	British Business occupation RETIRED
Other directorships * Voluntary details, (additional space overleaf) † Directors only.	I consent to act as ** director / secretary of the above named company
Consent signature	Date 27-7-97
Signed	A director, Secretary etc must sign the form below.
** Please delete as appropriate	(g. P. Will Date 27.7.97)
riease delete as appropriate	(** a director / secretary / administrator / administrative=receiver / receiver manager / receiver)
Please give the name, address,	MR. G. P. LONG I, GRAYSTON CLOSE, TEWKESBURY
telephone number and, if available, a DX number and Exchange of the	I GRAYSTON CLOSE TEWKESBURY
person Companies House should contact if there is any query.	GL 20 8AY Tel 0/684-2936/4
,	DX number DX exchange
A07 *AK1Q0XUC* 21 COMPANIES HOUSE 31/07/97	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 33080 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised March 1995	for companies registered in Scotland DX 235 Edinburgh

	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 preceded 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.