

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 02955521

Company Name in full The Shipyard Estate (West Bay) Management Limited

Date of appointment Day Month Year 2 8 1 0 2 0 0 6 Date of Birth Day Month Year 1 6 1 1 1 9 5 4

**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)

Philip Ivan

Surname

Edgar

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

4 Heron Court West Bay

Post town

Bridport

Postcode

DT6 4HF

County / Region

Dorset

Country

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships
(additional space overleaf)

BEALS ENGINEERING PRODUCTS LTD

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

Consent signature

Date

20.11.2006

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

27.11.06

~~As a director / secretary administrator administrative receiver receiver manager / receiver~~

Mr M A Harvey Nantes 36 East Street Bridport Dorset

Tel 01308 422313

DX number 43200

DX exchange BRIDPORT

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**

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House



A14

A02D7LBS
13/12/2006
COMPANIES HOUSE

141

A28
COMPANIES HOUSE

AEG9PKW1

670

28/11/2006

Company Number

† Directors only.

† Other directorships

BELLS VALVES LTD

A.E. MANAGEMENT SERVICES LTD

CONTROL VALVE MAINTENANCE LTD

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.