## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP004			Zooa) or resignation (use Form 288b))		
	Company Number		02983288		
Company Name in full		Park Leisure Management (Poole) Limited			
				Day Mor	nth Year
Changes of	Complete in all cases		Date of change of particulars  2 0 0 4 2 0 0 1		
oarticulars form	Name	* Style / Title	Mr	* Honours etc	
	Forename(s)		John Francis		
	Surname		Harrison		
	†	Date of Birth	Day Month Year  2   8   0   3   1   9   5   2		
Change of name (enter new name) Forename(s)		John William			
Surname			Harrison		
Change of usual residential address			97 Clifton Hill		
Post town					
	Co	unty / Region	London	Postcode	NW8 0JR
Country		Britain			
Other change	er change (please specify)				
			FOR AND ON DEHALF CO A serving director, secretary etc must sign the form below.		
Voluntary details. Signed Directors only. *Delete as appropriate.			C** difedor/ secretary / Satisfaction of the contraction of the contra		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		Finers Stephens Innocent			
		179 Great Portland Street,			
		Tel 020 7323 4000			
contact if there is any query.			DX number DX 42739 DX exchange Oxford Circus North		
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Peapod Solutions Ltd.

Form revised July 1998

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24/04/01