

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

3301940

Company Name in full

THE NATIONAL EXHIBITION CENTRE

(DEVELOPMENTS) LIMITED



* F 2 8 8 A F 7 0 *

**Appointment
form**

Appointment as director

☒

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)

DAVID RANDAL

Surname

METCALFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 Haroldslea Drive

Post town

Horley

Postcode

RH6 9DU

County / Region

Surrey

Country

+ Nationality

British

Business occupation

Director

Other directorships
(additional space overleaf)

British Jewellery and Giftware Federation Limited

* Voluntary details.
† Directors only.

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

Consent signature

Date

21/11/97

A director, secretary etc must sign the form below.

Signed

Date

25/11/97

** 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.

Wragge & Co, 55 Colmore Row, Birmingham B3 2AS

Tel 0121 233 1000 Ref. SCK/DZF

DX number

DX exchange



A26 *AAM621KZ* 501
COMPANIES HOUSE 29/11/97

Form revised March 1995

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

3301440

† Directors only.

† Other directorships

Emap Business Communications Limited

Emap Exhibitions Group Limited

Inter Garden Promotions Limited

T.A. Services Limited

Trade Promotion Services 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

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