

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

3375025

Company Name in full

ILFORD TOWN CENTRE MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
1 2 0 1 7 2 0 0 6

† Date  
of Birth

Day Month Year  
2 8 0 6 1 9 4 3

**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

COUNCILLOR

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

JAMES PATRICK

Surname

O'SHEA

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 ALEXANDRA HOUSE RICHMOND DRIVE

Post town

WOODFORD GREEN

Postcode

IG8 8RF

County / Region

ESSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

COUNCILLOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

17/07/2006

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

19.07.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

H MONTLAKE & CO

197 HIGH ROAD  
ILFORD  
ESSEX  
IG1 1LX

Tel 020 8553 1311

DX number 124842 DX exchange ILFORD 7

Companies House receipt date



A25  
COMPANIES HOUSE

206  
24/07/2006

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

Peapod Solutions Ltd.

**Company Number**

3375025

† Directors only.

† Other directorships

N/A

**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.