

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

03444873

Company Name in full

BEL AND THE DRAGON PROPERTIES LIMITED

Date of
appointment

Day Month Year
2 5 0 6 2 0 0 4

† Date
of Birth

Day Month Year
2 9 0 5 1 9 4 8

**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)

ANDREW GRAHAM

Surname

GUY

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

65 WOOD LANE

Post town

LONDON

Postcode

N6 5UD

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

25/6/04

A director, secretary etc must sign the form below.

Signed

Date

25/6/04

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

DECHERT LLP (Ref: T1231/345304)

2 SERJEANTS' INN
LONDON
EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange LONDON

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.

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.



A36 *A21W9WEP* 0409
COMPANIES HOUSE 30/06/04

Form April 2002

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 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: ANDREW GRAHAM GUY
Nationality: BRITISH
Latest Address: 65 WOOD LANE
LONDON
Postcode: N6 5UD

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 29/05/1948

Company Appointments: Current: 6

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY	Appointed: 09/12/1998
Occupation:	COMPANY DIRECTOR
Company Number:	01100799
Company Name:	AILANTHUS HOUSE LIMITED
	Active
DIRECTOR	Appointed: 09/12/1998
Occupation:	COMPANY DIRECTOR
Company Number:	01100799
Company Name:	AILANTHUS HOUSE LIMITED
	Active
DIRECTOR	Appointed: 08/12/1999
Occupation:	MANAGING DIRECTOR
Company Number:	03031621
Company Name:	SPRINGBOARD CHARITABLE TRUST
	Active
DIRECTOR	Appointed: 01/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	00109030
Company Name:	BRITISH HOSPITALITY ASSOCIATION
	Active
DIRECTOR	Appointed: 11/12/2003
Occupation:	COMPANY DIRECTOR
Company Number:	03570243
Company Name:	THE RESTAURANT ASSOCIATION
	Active
DIRECTOR	Appointed: 11/02/2004
Occupation:	CO DIRECTOR
Company Number:	04273322
Company Name:	D.P.P. RESTAURANTS LIMITED
	Active

This screen does not include appointments with LLP's.