## PEAPOD SOLUTIONS LTD.

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))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Ed

for companies registered in England and Wales

								•				
	Company Number		3451	999								
Company Name in full  * F 2 8 8 A F 7 0 * appoint			GOODNIGHT INNS LIMITED									
			ate of	Day 20	Month	Year	+	ate of Birth	Day 30	Month	Year 50	
Appointmen orm  Notes for completion ppear on reverse.	• •		X	as s	ecretary		 1	e mark the a			<u> </u>	
	NAME	* Style / Title						a director and onours etc	d secretary	mark both	boxes.	
		Forename(s)	TIM	OTHY	JAHE	=5	<del></del> -					
		Surname	WAJ	RWIC	 K			-				
		Previous Forename(s)						Previous [name(s)				
Usual residential address Post town			63 CLOS NANT GLASWG									
			PON	TPRE	NNAU			Postcode	CF2	7NB		
	Co	ounty / Region	CAR	DIFF				Country	UK			
* Voluntary details. † Directors only.		<sup>+</sup> Nationality		,		+ 	usiness o	occupation	DIRE	CTOR		
		er directorships space overleaf)	GFO		PANT I			WELSH			_	
	Consen	t signature	1	1(0	Da	me	<u> </u>	Date	30-	company 4_97		
		Signed	Adle	0 1	<u>, n</u>			form belo	7	-4-98.		
* Please delete as a	ppropriate	'	(** a director / secretary Ladministrator /-administrative receiver / receiver manager / receiver)									
Please give the name, address, elephone number and, if available, a DX number and Exchange of the			BER	RY SN	ИІТН							
			8 ST ANDREWS CRESCENT, CARDIFF									
person Companies House should contact if there is any query.				CF1 3DD Tel (01222) 345511								
			DX nu	mber	33097	DX	exchan	ge CAR	DIFF 1			
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Form revised March 1995

\*AANPU5KF\* 485

COMPANIES HOUSE 22/04/98

	<b>Company Number</b>	
† Directors only.	<sup>†</sup> Other directorships	
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## **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 preceded 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.