

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

3525563

Company Name in full

NATIONAL SHOOTING CENTRE LIMITED

Date of
appointment

Day Month Year
1 0 0 8 2 0 0 2

Date of
Birth

Day Month Year
0 2 0 9 1 9 4 6

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

MBE TD

Notes for completion
appear on reverse.

Forename(s)

MARTIN GERALD

Surname

FARNAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

7 GOLDSMITH CLOSE, GOLDSWORTH PARK

Post town

WOKING

Postcode

GU21 3HF

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

Business occupation

SHOOTING
MANAGER

Other directorships
(additional space overleaf)

GREY BRITAIN TARGET SHOOTING FEDERATION

Consent signature

M. Farnan.

Date

27 AUGUST 2002

A director, secretary etc must sign the form below.

Signed

M. J. Blythe

Date

27/8/2002

(** 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.



A27
COMPANIES HOUSE

0685
05/09/02

M. J. BLYTHE, NATIONAL SHOOTING CENTRE LTD.
BISLEY CAMP, BROOKWOOD, WOKING
SURREY GU24 0PB Tel 01483-797777 x 14
DX number — DX exchange —

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
Peapod Solutions Ltd.

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.