

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

3525563

Company Name in full

NATIONAL SHOOTING CENTRE LIMITED

Date of
appointment

Day Month Year
18 12 2000

Date of
Birth

Day Month Year
06 01 1951

**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)

JEREMY MILES ALLAN

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 HAMPSHIRE LANE, HISHAMPTON

Post town

LONDON

Postcode

N6 4SB

County / Region

Country

† Nationality

BRITISH

† Business occupation

CO. DIRECTOR

Other directorships
(additional space overleaf)

See over

Consent signature

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

Date

30-11-00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/1/01

(** 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.



Form revised July 1998
288a

M. J. BLYTHE, '10 National Rifle Association
Bisley Camp, Brookwood, Woking, Surrey
Tel 01483-797777 x147

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.