

PEAPOD SOLUTIONS LTD.

288a

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))

Company Number

3594435

Company Name in full

M25 ORBITAL (TWO) LIMITED



\* F288AF70 \*

Appointment  
form

Notes for completion  
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\* Style / Title

MR

\* Honours etc

Forename(s)

JOHN HENRY

Surname

NIXON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

52 KILWORTH AVENUE

Post town

SHENFIELD

Postcode

CM15 8PT

County / Region

ESSEX

Country

UK

+ Nationality

Business occupation

Other directorships  
(additional space overleaf)

\* Voluntary details.  
† Directors only.

Consent signature

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

*J. Nixon*

Date 15.10.98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF M25 ORBITAL (TWO) LIMITED

Date 15.10.98

\*\* Please delete as appropriate

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

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.

TITMUSS SAINER DECHERT

2 SERJEANTS' INN, LONDON, EC4Y 1LT

REF:C508/B880-019 Tel 0171 583 5353

DX number 30

DX exchange LONDON



A26 \*A6M6FB31\* 285  
COMPANIES HOUSE 07711798

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 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.