

OD 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

03628256

Company Name in full

ALLINITY LIMITED

Date of  
appointment

Day Month Year  
11 2 01 21 01 06

† Date  
of Birth

Day Month Year  
21 5 11 01 9 5 16

### 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

Surname

Lee

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

5 Crossways Farm, London Road, Barley

Post town

Royston

Postcode

SG8 8AQ

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

COMPEL GROUP PLC (02545945)

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

Consent signature

*[Signature]*

Date

12.01.2006

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12.01.2006

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

Laytons Solicitors

22 St John Street  
Manchester

Tel 0161 834 2100

DX number 14382

DX exchange Manchester

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



A37  
COMPANIES HOUSE

25/02/2006

A43  
COMPANIES HOUSE

03/02/2006

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.