

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 3729116

Company Name in full PRECIS (1730) LIMITED

Date of appointment Day Month Year 0 8 1 2 1 9 9 9 † Date of Birth Day Month Year 0 3 0 4 1 9 5 9

**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)

Mark

Surname

Greenwood

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Snailtop Cottage, Station Lane

Post town

Little Barrow, Nr Chester

Postcode

CH3 7JW

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Accountant

Other directorships  
(additional space overleaf)

Alfred McAlpine Construction Holdings Limited contd overleaf

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

Consent signature

Date

13.12.99

A director, secretary etc must sign the form below.

Signed

Date

13.12.99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.



A45  
COMPANIES HOUSE

0155  
22/12/99

Davies Arnold Cooper

6-8 Bouverie Street, London EC4Y 8DD

Tel 0207 936 2222

DX number 172

DX exchange LDE

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.

**Company Number**

3729116

† Directors only.

† Other directorships

Alfred McAlpine Construction Limited,

Alfred McAlpine Management Limited

**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.