

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 3813712

Company Name in full Gunwharf Quays Residents Company Limited

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

* Honours etc

Notes for completion appear on reverse.

Forename(s) Richard James

Surname Laugharne

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

Beech House, 26 Rectory Road

Post town Wokingham

Postcode RG40 1DN

County / Region Berkshire

Country UK

† Nationality British

† Business occupation SOLICITOR

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 16/12/2003

A director, secretary etc must sign the form below.

Signed

Date 30/12/03

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

Laytons

Tempus Court
Onslow Street
Guildford
Surrey

GU1 4SS

Tel 01483 407000

DX number DX 2410 DX exchange Guildford

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 give will be visible to searchers of the public record.

Cr



A13
COMPANIES HOUSE

0447
31/12/03

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.

**LIST OF DIRECTORSHIPS OF
RICHARD JAMES LAUGHARNE**

**Address – Beech House
26 Rectory Road
Wokingham Berkshire RG40 1DN**

Date of Birth – 22 September 1949

Nationality – British

Brentford Lock High Street Phase Management Company Limited	4748337
Brentford Lock Management Company Limited	4748255