

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 04001915

Company Name in full IBIS (576) LIMITED

Date of appointment Day Month Year 1 1 0 7 2 0 0 0 + Date of Birth Day Month Year 3 1 0 7 1 9 4 1

### Appointment form

Appointment as director

X

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) JOHN GERALD

Surname CONROY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

APPT 17, BRUCE HOUSE, 195 PRESTON HILL, HARROW

Post town LONDON

Postcode HA3 9UN

County / Region

Country UK

† Nationality

IRISH

† Business occupation DIRECTOR

Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date 11 July 2000

A director, secretary etc must sign the form below.

Signed

Date 11 July 2000

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

DECHERT Ref: C847/064238/1757898

2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30 DX exchange LONDON

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**<sup>†</sup> Directors only.<sup>†</sup> 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.

## PERSONAL APPOINTMENTS

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**Name :** JOHN GERALD CONROY  
**Nationality :** IRISH  
**Address :** APT 17 BRUCE HOUSE  
195 PRESTON HILL  
HARROW  
MIDDLESEX  
**Postcode :** HA4 9UN  
**Date of Birth:** 31/07/1941  
**Appointments : 2 / Resignations : 0**

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To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

**DIRECTOR** Appointed: 08/01/1996  
**Occupation:** DIRECTOR  
**Company Number:** 01985596  
**Company Name:** TRAVELEX UK LIMITED  
Active

**DIRECTOR** Appointed: pre 29/08/1991  
**Occupation:** CURRENCY DEALER  
**Company Number:** 00681752  
**Company Name:** TRAVELEX GROUP INVESTMENTS LIMITED  
Active

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## PERSONAL APPOINTMENTS

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**Name :** JOHN GERALD CONROY  
**Nationality :** IRISH  
**Address :** APPT 17 BRUCE HOUSE  
195 PRESTON HILL  
HARROW  
MIDDLESEX  
**Postcode :** HA3 9UN  
**Date of Birth:** 31/07/1941  
**Appointments : 1 / Resignations : 0**

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To view company details, click on the appropriate company number.

[Exclude](#) Resignations

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**DIRECTOR** Appointed: 25/03/1999  
**Occupation:** DIRECTOR  
**Company Number:** 03642637  
**Company Name:** TRAVELLERS EXCHANGE CORPORATION  
LIMITED  
Active

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**PERSONAL APPOINTMENTS****Go Back**

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**Name :** JOHN GERARD CONROY  
**Nationality :** IRISH  
**Address :** 3 WALTHAM TERRACE  
BLACKROCK  
DUBLIN  
IRELAND  
**Postcode :** IRISH  
**Date of Birth:** 21/10/1959  
**Appointments : 1 / Resignations : 0**

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To view company details, click on the appropriate company number.

**Exclude** Resignations

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**DIRECTOR** Appointed: 15/07/1999  
**Occupation:** STOCKBROKER  
**Company Number:** 03800728  
**Company Name:** MERRION STOCKBROKERS LIMITED  
Active

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