

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

**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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

LLOYD MARSHALL

Surname

DORFMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CANNON HALL, 14 CANNON PLACE

Post town

LONDON

Postcode

NW3 1EJ

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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 / 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

TITMUSS SAINER DECHERT C525/064238

2 SERJEANTS' INN, LONDON, EC4Y 1LT

Doc No: 1721300

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 04001915

† Directors only.

† Other directorships

TRAVELEX WORLDWIDE MONEY LIMITED

JEWISH CARE LIMITED

KEYCASTLE LIMITED

STEPNEY JEWIS (B'NAI B'RITH) CLUSS e

SETTLEMENT 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : LLOYD MARSHALL DORFMAN
Nationality : BRITISH
Address : CANNON HALL
14 CANNON PLACE
LONDON
Postcode : NW3 1EJ
Date of Birth: 25/08/1952
Appointments : 16 / Resignations : 1

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

[Exclude](#) Resignations

DIRECTOR	Appointed: 18/06/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02447900</u>
Company Name:	JEWISH CARE
	Active
DIRECTOR	Appointed: 18/06/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00329785</u>
Company Name:	STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT LIMITED
	Active
DIRECTOR	Appointed: pre 29/08/1991
Occupation:	BANKER
Company Number:	<u>00681752</u>
Company Name:	TRAVELEX GROUP INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 31/12/1991
Occupation:	BANKER
Company Number:	<u>01363995</u>
Company Name:	GOLDTAKE LIMITED
	Active
DIRECTOR	Appointed: pre 31/12/1991
Occupation:	BANKER
Company Number:	<u>01353163</u>
Company Name:	EXPRESS EXCHANGE LIMITED
	Active
DIRECTOR	Appointed: pre 21/08/1992
Occupation:	BANKER
Company Number:	<u>02532966</u>
Company Name:	TRAVELEX EUROPE LIMITED
	Active

DIRECTOR	Appointed: pre 02/09/1991
Occupation:	BANKER
Company Number:	<u>01985596</u>
Company Name:	TRAVELEX UK LIMITED
	Active
DIRECTOR	Appointed: pre 31/12/1991
Occupation:	BANKER
Company Number:	<u>01853090</u>
Company Name:	KEYCASTLE LIMITED
	Active
DIRECTOR	Appointed: pre 30/01/1992
Occupation:	BANKER
Company Number:	<u>02464907</u>
Company Name:	TRAVELEX INTERNATIONAL GROUP SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 31/12/1991
Occupation:	BANKER
Company Number:	<u>02182956</u>
Company Name:	TRAVELEX MARITIME SERVICES LIMITED
	Active
DIRECTOR	Appointed: 13/05/1994
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02884875</u>
Company Name:	TRAVELEX FOREIGN COIN SERVICES LIMITED
	Active
DIRECTOR	Appointed: 10/12/1998
Occupation:	DIRECTOR
Company Number:	<u>03642637</u>
Company Name:	TRAVELLERS EXCHANGE CORPORATION LIMITED
	Active
DIRECTOR	Appointed: 04/02/1999
Occupation:	DIRECTOR
Company Number:	<u>03701755</u>
Company Name:	TRAVELEX GLOBAL PAYMENTS LIMITED
	Active
DIRECTOR	Appointed: 09/09/1999
Occupation:	DIRECTOR
Company Number:	<u>03797356</u>
Company Name:	TRAVELEX CURRENCY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 08/02/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03907124</u>
Company Name:	TRAVELEX.COM LIMITED
	Active
DIRECTOR	Appointed: 24/05/2000

Occupation: DIRECTOR
Company Number: 03907140
Company Name: TRAVELEX WORLDWIDE MONEY LIMITED
Active

DIRECTOR
Appointed: pre 29/10/1992
Resigned: 12/03/1996
Occupation: BANKER
Company Number: 02181580
Company Name: INTERNATIONAL TRANSPORT SERVICES LIMITED
Active
