

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

4090218

Company Name in full

BMB Group Limited

Date of
appointment

Day	Month	Year
28	11	2000

Date of
Birth

Day	Month	Year
14	08	1947

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)

John David

Surname

Mawby

Previous
Forename(s)Previous
Surname(s)Usual residential
address

The Homestead, Main Street

Post town

Lyddington, Rutland

Postcode

LE15 9LS

County / Region

Country

† Nationality

British

† Business occupation

Company Secretary

Other directorships
(additional space overleaf)

Consent signature

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

Date

28/11/00

A director / secretary etc must sign the form below.

Signed

John David Mawby
Grand on behalf of BMB Group Limited

Date

28.11.00

(** 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.



A20
COMPANIES HOUSE

A09J64NR

0600
22/12/00

Dechert
2 Serjeants' Inn London EC4Y 1LT

C997/064871

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

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

4090218

† 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.