

PEAPOD SOLUTIONS LTD.

144
288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4090218

Company Name in full BMB Group Limited

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

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)

Harold Peter

Surname

Tillman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 Sheldon Avenue

Post town

Highgate

Postcode

N6 4JP

County / Region

London

Country

† Nationality

British

† Business occupation

Consultant

Other directorships
(additional space overleaf)

Please refer to attached list

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

Consent signature

Date

28/11/00

A director, secretary etc must sign the form below.

Signed

Date

28/11/00

(** a director / ~~person~~ administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF THE ABOVE NAMED COMPANY

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.

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.



A26
COMPANIES HOUSE

0381
14/12/00

Form revised July 1998
288a

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : HAROLD PETER TILLMAN
Nationality : BRITISH
Address : 37 SHELDON AVENUE
HIGHGATE
LONDON
Postcode : N6 4JP
Date of Birth: 15/10/1945
Appointments : 18 / Resignations : 11

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

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

SECRETARY Appointed: 09/02/1994
Occupation:
Company Number: 02888452
Company Name: LAUNCHJET LIMITED
Liquidation

SECRETARY Appointed: 20/10/1992
Occupation:
Company Number: 02755761
Company Name: BOUNDCOURT LIMITED
Active

SECRETARY Appointed: 13/12/1994
Occupation:
Company Number: 02800225
Company Name: IBIS (227) LIMITED
Active

SECRETARY Appointed: 20/02/1995
Occupation: CONSULTANT
Company Number: 03012957
Company Name: CLASSPRIME LIMITED
Dissolved

SECRETARY Appointed: 31/03/1998
Occupation: CONSULTANT
Company Number: 03536013
Company Name: MARBLEFINE LIMITED

Active

DIRECTOR
Occupation: Appointed: 12/06/1991
COMPANY DIRECTOR
Company Number: 02610809
Company Name: THE ITALIAN CLOTHING CLUB LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: pre 21/01/1992
COMPANY DIRECTOR
Company Number: 02575225
Company Name: TARGET RESOURCES LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 16/07/1992
DIRECTOR
Company Number: 02724803
Company Name: MORECROWN LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: pre 11/07/1992
DIRECTOR
Company Number: 00609703
Company Name: REVIEW CLOTHING LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: pre 27/08/1992
CHAIRMAN/COMPANY SECRETARY
Company Number: 02640781
Company Name: HOLTBRAID LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 21/07/1993
COMPANY DIRECTOR
Company Number: 02835135
Company Name: MARCPRIME LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: pre 31/12/1992
COMPANY DIRECTOR
Company Number: 02009131
Company Name: MAPTOK 9219 LIMITED
Dissolved

DIRECTOR
Appointed: 02/12/1992

Occupation: COMPANY DIRECTOR
Company Number: 02765120
Company Name: LAUNCHEXCEPT LIMITED
Liquidation

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03122464
Company Name: ANGLOKIRK LIMITED
Dissolved

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03435403
Company Name: ACELINK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03517344
Company Name: ORDELLA LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00314556
Company Name: BALDWIN LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03633079
Company Name: SNOWVILLE U.K. LIMITED
Active

SECRETARY
Occupation:
Company Number: 02770227
Company Name: MOUNTFIELD LIMITED
Dissolved

SECRETARY
Occupation: CONSULTANT
Appointed: 20/02/1995
Resigned: 11/07/1995

Company Number: 03015253
Company Name: **MARSHCROSS LIMITED**
Active

SECRETARY **Appointed: 28/02/1995**
Resigned: 01/05/1996
Occupation: **COMPANY DIRECTOR**
Company Number: 02910297
Company Name: **METROGRADE LIMITED**
Dissolved

SECRETARY **Appointed: 22/06/1995**
Resigned: 01/01/1997
Occupation:
Company Number: 03050160
Company Name: **CUSTOMFORCE PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 20/02/1995**
Resigned: 26/06/1997
Occupation: **CONSULTANT**
Company Number: 03012912
Company Name: **SERVEHEATH LIMITED**
Dissolved

DIRECTOR **Appointed: 17/05/1991**
Resigned: 30/06/1992
Occupation: **COMPANY DIRECTOR**
Company Number: 02611605
Company Name: **DEMIMILL LIMITED**
Dissolved

DIRECTOR **Appointed: 08/07/1991**
Resigned: 25/06/1993
Occupation: **CO DIRECTOR**
Company Number: 02626582
Company Name: **BLUETONE LIMITED**
Dissolved

DIRECTOR **Appointed: 25/06/1993**
Resigned: 13/12/1994
Occupation: **COMPANY DIRECTOR**
Company Number: 02800225
Company Name: **IBIS (227) LIMITED**
Active

DIRECTOR
Appointed: 20/02/1995
Resigned: 11/07/1995
Occupation: CONSULTANT
Company Number: 03015253
Company Name: MARSHCROSS LIMITED
Active

DIRECTOR
Appointed: 20/02/1995
Resigned: 13/03/1996
Occupation: CONSULTANT
Company Number: 03012957
Company Name: CLASSPRIME LIMITED
Dissolved

DIRECTOR
Appointed: 20/02/1995
Resigned: 26/06/1997
Occupation: CONSULTANT
Company Number: 03012912
Company Name: SERVEHEATH LIMITED
Dissolved
