

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

04322437

Company Name in full

DIALMODE (225) LIMITED

Date of
appointment

Day Month Year
1 8 0 3 2 0 0 2

Date of
Birth

Day Month Year
0 2 1 2 1 9 5 5

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 VINCENT

Surname

GAVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 FULSHAW AVENUE

Post town

WILMSLOW

Postcode

SK9 5JA

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

SEE ATTACHED DOCUMENT

Consent signature

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

John Vincent

Date

18 March 2002

A director, secretary etc must sign the form below.

Signed

Paul Caddy *on behalf of*
Dialmode (225) Limited

Date

18 March 2002

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

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

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.

Laytons Solicitors

St John St
Manchester
M3 4EB

Tel 0161 834 2100

DX number DX 14382 DX exchange MANCHESTER

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

4322437

† 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.

288a Continuation Sheet

Dialmode (225) Limited

Company Number: 04332437

Other directorships of John Vincent Gavan:

Old Buildings Nominees Limited (Company Number: 01067419)

Sharlwood Limited (Company Number: 01103028)

Dialmode Secretaries Limited (Company Number: 02762691)

Laytons Limited (Company Number: 01401075)

The Selcare Trust (Company Number: 01788952)

Laytons Computer Services Limited (Company Number: 03346936)

Open Arms Youth Project (Company Number: 03327887)

Bart Management Limited (Company Number: 02501793)

Bart Secretaries Limited (Company Number: 02501804)

Laytons Trustee Company Limited (Company Number: 04103644)

Sunlight House Nominees Limited (Company Number: 02228388)