

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

4354441

Company Name in full

BRABCO NO. 136 (2001) LIMITED

**Appointment  
form**

Notes for completion  
appear on reverse.

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

Forename(s)

ROBERT

Surname

BILTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PARK HOUSE, PARK LANE, WALTON

Post town

WARRINGTON

Postcode

WA4 5LH

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CO DIRECTOR

Other directorships  
(additional space overleaf)

TOUR PRO MANAGEMENT LIMITED, CONTINUED

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

Consent signature

Date

29/1/02

A director, secretary etc must sign the form below.

Signed

Date

29/1/02

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

WILLIAM NGAN

BRABNERS CHAFFE STREET  
1 DALE STREET  
LIVERPOOL  
L2 2ET

Tel 0151 600 3000

DX number 14118

DX exchange LIVERPOOL

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.



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

**Company Number**

4354441

† Directors only.

† Other directorships

PARK HOUSE ESTATES LIMITED

ROBERT BILTON ESTATES LIMITED

BRAND MANAGEMENT RESOURCES LIMITED

WORLD SPORTS SOLUTIONS (GOLF) 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.