

PEAPOD SOLUTIONS LTD.

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

4734603

Company Name in full

NORTH WEST CHILDRENS NURSERIES 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

* Honours etc

Forename(s)

MARTIN

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

RABY DIP BENTY HEATH LANE, WILLASTON

Post town

NESTON

Postcode

CH64 1SA

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

KIDDY FACTORY LIMITED

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

Consent signature

Date

8.11.03

A director, secretary etc must sign the form below.

Signed

Date

11.12.2003

** a director / secretary / administrator / administrative receiver / receiver manager / receiver

BULLIVANT JONES

8th floor
STATE HOUSE
22 DALE STREET
LIVERPOOL

L2 4UR

Tel 0151 227 5671

DX number 14120

DX exchange LIVERPOOL

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



AMZ28GXS

0323

A10
COMPANIES HOUSE

16/12/03

10000 April 2002

le

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 4734603

† Directors only.

† Other directorships

KIDDY FACTORY LIMITED C^o N^o 2971911

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, w

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.