

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

4782018

Company Name in full

Mutanderis (464) Limited

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 3

† Date
of Birth

Day Month Year
0 1 1 1 1 9 5 6

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)

Perry Charles

Surname

O'Callaghan

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

9 Court Lodge Cottages, Lower Road, East Farleigh

Post town

Maidstone

Postcode

ME15 0JL

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Date

24/1/03

A director, secretary etc must sign the form below.

Signed

For Bart Secretaries Limited

Date

24/11/03

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

Laytons (Ref: JCC/tw/1532.17/310581)

Carmelite
50 Victoria Embankment,
Blackfriars
London

EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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



A30
COMPANIES HOUSE

0109
24/01/04

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.

1532.13/LKM/239943

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.

Company Number - 4782018

Perry Charles O'Callaghan

Company Name	Company Number	Appointed	Resigned
Insearch Limited	02632826	15 July 2002	
Meditech IT Limited	02620845	15 July 2002	
Rehabilitation Services Limited	02110996	15 July 2002	
Hugh Steeper Limited	00173865	15 July 2002	
Meditech Group Limited	03039649	15 July 2002	