

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 05027121

Company Name in full Humphreys Coaches (Pontypridd) Limited

Date of appointment Day Month Year 1 0 0 8 2 0 0 9  
Date of Birth Day Month Year 1 4 0 1 1 9 8 3

**Appointment form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes for completion  
appear on reverse.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s) Kevyn Francis

Surname Jones

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

45 Maes y Gwenyn, Rhose Point

Post town

Barry

Postcode

CF62 3LA

County / Region

Vale of Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

New Adventure Travel Limited

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

Consent signature

Date

10/8/09

†ary details  
† this only  
† as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/8/09

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

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.

Berry Smith LLP

Tel 02920345511

DX number 33097

DX exchange Cardiff 1

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

FRIDAY



A26

\*ADUPTCEP\*  
14/08/2009  
COMPANIES HOUSE

253

**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.

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[illegible]