

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

5074408

Company Name in full

Pr² Solutions LimitedDate of
appointment

Day Month Year

16 08 2004

† Date
of Birth

Day Month Year

07 07 1958

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

is for completion
appear on reverse.

Forename(s)

Michael Oliver

Surname

McKenna

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

11 Saint James Mansions, West End Lane

Post town

West Hampstead

Postcode

NW6 2AA

County / Region

London

Country

England

† Nationality

Irish

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Smiths Metal Centres Limited

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

Consent signature

M. McKenna

Date

16/08/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16-08-2004

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

Howes Percival (FDB)

252 Upper Third Street
Grafton Gate East
Central Milton Keynes

MK9 1DZ

Tel 01908 672682

DX number 84750 DX exchange Milton Keynes 3

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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.

A02
COMPANIES HOUSE0252
27/08/04

Company Number 5074408

† Directors only.

† Other directorships

Smiths Metal Centres Trustees Limited

J Smith & Sons (Clerkenwell) Limited

Thames Stockholders Limited

Hooper 496 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.