

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

05186077

Company Name in full

Sea Garden (Hope Cove) Limited

Day	Month	Year	Day	Month	Year
03	01	2006	02	07	1958

Date of appointment

† Date of Birth

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)

PETER CHARLES

Surname

SLATER

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

5 THE BROADWAY GUSMER WOOD

Post town

WHEATHAMPS TEAD

Postcode

AL4 9LW

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space overleaf)

CRIME CONCERN LTD

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

Consent signature

[Signature]

Date

3rd JANUARY 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13th JANUARY 2006

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

Windeatts

48 Fore Street
Kingsbridge
Devon

TQ7 1PE

Tel 01548 852727

DX number DX 81400 DX exchange Kingsbridge

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.



A35 COMPANIES HOUSE

729 14/01/2006

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

05186077

† Directors only.

† Other directorships

CLS SERVICES LTD

CLS GROUP a.g.

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.