

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 5312724

Company Name in full Archibo Limited

Date of appointment Day Month Year 0 1 1 1 2 0 0 7 †Date of Birth Day Month Year 0 1 1 2 1 9 5 8

Appointment form

Appointment as director

X

as secretary

X

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)

Timothy David

Surname

Edwards

Previous
Forename(s)

Previous
Surname(s)

Abbots Mount, Abbotswood Drive, St Georges Hill

†† Usual residential
address

Post town

Weybridge

Postcode

KT13 0LT

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

1 / 11 / 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 / 11 / 2007

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

Laytons (ref. PRK/JOW/22345.1)

Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

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

†† 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

☐

* Voluntary details
† Directors only
** Delete as appropriate

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 the public.



A39

A2V2YUIJ
09/11/2007
COMPANIES HOUSE

508

FRIDAY

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

Tim Edwards - Directorships

Charterfield Asset Management (UK) Ltd

Errill Ltd

CAM (SSL) Ltd

CAM (GERE) Ltd

CAM (LQH) Ltd

CAM (EMBASSY) Ltd

CAM (Errill) Ltd

CAM (Wales) Ltd

CAM (Lloyds) Ltd

CAM (Cutlers) Ltd

CAM (Borehamwood) Ltd

CAM (Bracknell) Ltd

Charterfield Asset Management Ltd

Charterfield Asset Management (GB) Ltd

Metropolitan Property Services Ltd

Metropolitan West Properties Ltd

Metropolitan and Wessex Properties Ltd

Montpellier House (2005) Management Ltd – (Dormant Company)

Montpellier House Estates Ltd

58, Warrington Crescent Ltd

43, Maclise Road Ltd

T Edwards & Co Ltd

Lauriston Park Marketing & Security Ltd

St Georges Hill Residents Assoc Ltd

Hurst Green Llp

CAM (Oxted) Ltd

Blackmore Business & Technology Park Limited