

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

05772536

Company Name in full

Avance Holdings (No 2) Limited

Day Month Year

Date of
appointment

07 07 2006

Day Month Year

† Date
of Birth

3 0 0 1 1 9 7 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)

Paul Richard

Surname

Egan

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

2 Old Dairy Mews

Post town

London

Postcode

SW12 8EL

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Avance Holdings (No.1) Limited

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

Consent signature

Date

7/7/06

A director, secretary etc must sign the form below.

Signed

Date

7/7/06

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

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol
BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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.

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.



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COMPANIES HOUSE 18/07/2006