

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 587 9899

Company Name in full MirriAd Limited

Date of appointment Day Month Year 1 0 0 2 2 0 0 7 † Date of Birth Day Month Year 2 7 0 3 1 9 6 1

### 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)

Bullock STEPHEN DIGBY

Surname

Stephen Digby Bullock

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

Beenham House, Webbs Lane

Post town

Beenham

Postcode

RG7 5LJ

County / Region

Berks

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

11 / 01 / 2007

A director, secretary etc must sign the form below.

Signed

Andrew Murrells

Date

10 / 2 / 7

\* 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 searchers of the  
public record.

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

Gordons

Tel 020 7421 9421

DX number 107

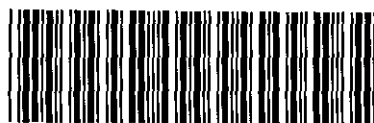
DX exchange London

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.

WEDNESDAY



A33

\*ABZ9AN9Z\*

21/02/2007

518

COMPANIES HOUSE

**Company Number**

587 9899

† Directors only.

† Other directorships

SEE ATTACHED

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: STEPHEN DIGBY BULLOCK  
Nationality: BRITISH  
Latest Address: BEENHAM HOUSE  
WEBBS LANE  
BEENHAM  
BERKSHIRE  
Postcode: RG7 5LJ

Date of Birth: 27/03/1961

Company Appointments: Current: 8 / Resigned: 4 / Dissolved : 7

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 27/03/1998 Dissolved: 19/10/2005
Occupation:	DIRECTOR
Company Number:	<u>03536169</u>
Company Name:	VALEBOLD LIMITED Dissolved
SECRETARY	Appointed: 27/03/1998 Dissolved: 30/07/2002
Occupation:	DIRECTOR
Company Number:	<u>03535334</u>
Company Name:	LIFEPUSH LIMITED Dissolved
SECRETARY	Appointed: 27/11/1995
Occupation:	DIRECTOR
Company Number:	<u>03127694</u>
Company Name:	ACTION AIR SERVICES LIMITED Active
DIRECTOR	Appointed: 27/03/1998 Dissolved: 19/10/2005
Occupation:	DIRECTOR
Company Number:	<u>03536169</u>
Company Name:	VALEBOLD LIMITED Dissolved
DIRECTOR	Appointed: 27/03/1998 Dissolved: 30/07/2002
Occupation:	DIRECTOR
Company Number:	<u>03535334</u>
Company Name:	LIFEPUSH LIMITED Dissolved
DIRECTOR	Appointed: pre 04/01/1992 Dissolved: 24/08/1999
Occupation:	DIRECTOR
Company Number:	<u>02332689</u>
Company Name:	MEDICAL ACTION PUBLISHING LIMITED Dissolved

DIRECTOR	Appointed: 13/04/1993
Occupation:	Dissolved: 24/08/1999
Company Number:	MANAGING DIRECTOR
Company Name:	02808664
	MEDICAL ACTION RESEARCH LIMITED
	Dissolved
DIRECTOR	Appointed: 27/11/1995
Occupation:	DIRECTOR
Company Number:	03127694
Company Name:	ACTION AIR SERVICES LIMITED
	Active
DIRECTOR	Appointed: 11/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	04075686
Company Name:	NORTHERN AIM VCT PLC
	Active
DIRECTOR	Appointed: 07/06/2002
Occupation:	DIRECTOR
Company Number:	04130988
Company Name:	BYBOX HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 01/06/2003
Occupation:	DIRECTOR
Company Number:	04059454
Company Name:	ORTHOGEN LIMITED
	Active
DIRECTOR	Appointed: 01/12/2003
Occupation:	DIRECTOR
Company Number:	04915756
Company Name:	VIRTUAL IT LEASING LTD
	Active
DIRECTOR	Appointed: 29/10/2003
Occupation:	DIRECTOR
Company Number:	04152598
Company Name:	FCP INTERNET LIMITED
	Active
DIRECTOR	Appointed: 23/09/2004
Occupation:	Dissolved: 18/04/2006
Company Number:	DIRECTOR
Company Name:	05239860
	UNIVEN LIMITED
	Dissolved
DIRECTOR	Appointed: 24/07/2006
Occupation:	DIRECTOR
Company Number:	04451325
Company Name:	IMAGINEER SYSTEMS LTD
	Active
DIRECTOR	Appointed: pre 18/01/1991
Occupation:	Resigned: 01/01/2000
Company Number:	DIRECTOR
Company Name:	02284094
	MEDICAL ACTION COMMUNICATIONS LIMITED
	Active

DIRECTOR	Appointed: 29/07/1996
Occupation:	Resigned: 01/01/2000
Company Number:	DIRECTOR
Company Name:	03223537
	STRATEGIC MEDICAL COMMUNICATIONS LIMITED
	Active
DIRECTOR	Appointed: pre 18/10/1992
Occupation:	Resigned: 01/01/2000
Company Number:	DIRECTOR
Company Name:	02246066
	ACTION INTERNATIONAL MARKETING SERVICES LIMITED
	Active
DIRECTOR	Appointed: 27/04/2000
Occupation:	Resigned: 14/03/2001
Company Number:	DIRECTOR
Company Name:	03854221
	WE2.NET LIMITED
	Dissolved

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*This screen does not include appointments with SE companies or LLP's.*