

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 5932480

Company Name in full BRMCO(151) LIMITED

Date of appointment Day Month Year 04 05 2007 † Date of Birth Day Month Year 06 10 1955

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)

JEREMY

Surname

KECK

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

SITCH FARM, CALLOW KICK IRETON,

Post town

ASHBOURNE

Postcode

DE6 3JY

County / Region

DERBYSHIRE

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

CALLOW INVESTMENTS LIMITED

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

Consent signature

Date

04 05 - 2007

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

04 05 - 2007

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

BRM Solicitors

Gray Court
99 Saltergate
Chesterfield
Derbyshire

S40 1LD

Tel 01246 555111

DX number 12358

DX exchange CHESTERFIELD

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

THURSDAY



A34

AJTVPF
10/05/2007
COMPANIES HOUSE

150

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

5932480

† Directors only

† Other directorships

P G BEVAN HOLDINGS LIMITED

D B RUSSELL (HOLDING) LIMITED

P G BEVAN BUILDERS LIMITED

B M C DEVELOPMENTS LIMITED

AUTOSAN UK LIMITED

BMC PARTS LIMITED

CUTTLE MCLEOD CONSTRUCTION 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

5932480

†Other directorships

IRETON INVESTMENTS LIMITED

[illegible]