## PEAPOD SOLUTIONS LTD.

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript	ŀ,
or in bold black capıtals	
CHFP004	

(	Company Number	5952949				
Com	pany Name in full	Moat House Community Trust				
		Day Month Year		Da	ay Month Year	
	Date of appointment	017 012 21010	١.٠٠	ate of I	603194	5
	Appointment as director	X as sec	cretary		the appropriate box if appointm and secretary mark both boxes	ent is
form Notes for completion	NAME * Style / Title	Mr	* Hone	ours etc MB	E .	
appear on reverse	Forename(s)	Robert Edward				
	Surname	Hall				
	Previous Forename(s)	None	Pre Surna	evious nme(s) None	e	
<sup>††</sup> Tick this box if the address shown is a	# Usual residential address	1.347 AUSIV KO20				
service address for the beneficiary of a Confidentiality Order	Post town	Coventry		Postcode	CV2 3FN	
granted under the provisions of section 723B of the	County / Region	West Midlands		Country	England	
Companies Act 1985	†Nationality	British TBusiness occupation Builder				
† Other directorships (additional space overleaf)		DT Wright and Walsgrave Joinery Ltd				
		I consent to act as ** dire	ctor #secreta	of the abo	ove named company	
Consent signature		Restan		Date	7 Feb 08	
<ul> <li>Voluntary details</li> <li>Directors only</li> </ul>		A director, secretary etc	; must sign t	the form be	low	
**Delete as appropriate	Signed	Stall		Date	29/2/08	
You do not have to	n awa any contact	(** a.durester / secretary 190000	EKRUKKESA XOUKKE	194060606061	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
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.		Anthony Collins Solicitors LLP ref AMR 26573 12				
		134 Edmund Street Birmingham B3 2ES	_			
		Tel 0121 212 7451				
Account the line of Giren (and the 1 15/20 1/40) This life		DX number 13055 DX exchange Birmingham 1				
RDAY		When you have completed and signed the form please send it to the Registrar of Companies at				

08/03/2008 A24 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5952949	
Directors only	†Other directorships	Newpath Ventures Ltd	
		Hall Bros Estate Management Ltd	
		Wood End Advice and Information Centre Ltd	

## 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