

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

6397705

Company Name in full

GRANTS HOTEL (HARROGATE) LIMITED

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 8

Date
of Birth

Day Month Year
1 9 1 2 1 9 6 4

**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)

IAN LAWRENCE

Surname

HANSON

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

HOUSE ON THE HILL, BEECHWOOD DRIVE

Post town

MARLOW

Postcode

SL7 2DH

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships
(additional space overleaf)

ASHDALE UK LIMITED, ASHDALE UK (GRANTS) LIMITED

Consent signature

Ian Lawrence

Date 16/10/2008

A director, secretary etc must sign the form below.

Signed

MC - W

Date 16/10/2008

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

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.

Companies House receipt date barcode



AA06Q56R

A36

27/11/2008

148

COMPANIES HOUSE

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.

THURSDAY

Company Number

6397705

† Directors only.

† Other directorships

GRAND HOTEL LIMITED

HAZLEWOOD HOLDINGS LTD

HAZLEWOOD CASTLE LTD

NORTHERN TOUCH LTD

SURGEFORWARD 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.