

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript,
or in bold black capitals

CHFP004

Company Number 6519252

Company Name in full BANNATYNE HOTEL (NORWICH) LIMITED

Date of appointment Day Month Year 21 05 2008
† Date of Birth

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes for completion
appear on reverse

NAME * Style / Title

MR

* Honours etc

Forename(s) CHRISTOPHER PAUL

Surname WATSON

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

HIGH ROCKCLIFFE GRANGE, BLIND LANE

Post town

Postcode DL2 2JN

County / Region HURWORTH

Country

† Nationality BRITISH

† Business occupation COMPANY SECRETARY

† Other directorships (additional space overleaf)

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

Consent signature

Date 12-6-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21-5-08

(** 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.

BERRY SMITH LLP

HAYWOOD HOUSE, DUMFRIES PLACE,
CARDIFF, CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF

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
or LP - 4 Edinburgh 2

Peapod Solutions Ltd



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13/06/2008
COMPANIES HOUSE

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FRIDAY