

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 SC163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Date of appointment Day Month Year 1 2 0 4 2 0 0 7 Date of Birth Day Month Year 1 5 0 1 1 9 6 5

**Appointment form**

Appointment as director

X

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)

MATTHEW REGINALD

Surname

WRIGHT

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

FLAT 2, 39 HAMILTON STREET

Post town

CHESTER

Postcode

CH2 3JQ

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

UNITED UTILITIES (HIGHLAND) LIMITED

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

Consent signature

M. R. Wright

Date

25.4.07

A director, secretary etc must sign the form below

Signed

M. R. Wright

Date

3/5/07

(\*\* 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

Tel

DX number

DX exchange

rcode

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



SCT 04/05/2007 870  
COMPANIES HOUSE

FRIDAY

**Company Number** SC163036

† Directors only

† Other directorships

UNITED UTILITIES (MORAY) LIMITED

UNITED UTILITIES (LAY) LIMITED

CATCHMENT LIMITED

CATCHMENT HIGH AND HOLDINGS LIMITED

CATCHMENT MORAY LIMITED

CATCHMENT MORAY HOLDINGS LIMITED

CATCHMENT LAY HOLDINGS 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.

**Company Number** SC163036

† Directors only

† Other directorships

CATCHMENT TAY LIMITED

INTERNATIONAL WATER UU (HIGHLAND) LIMITED