

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 SC242326

Company Name in full AIRBLES CONSTRUCTION (No 2) LIMITED

Date of appointment
Day Month Year
1 9 1 2 2 0 0 8

Date of Birth
Day Month Year
1 9 0 9 1 9 6 4

Appointment form

Notes for completion
appear on reverse.

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

MS

* Honours etc

Forename(s)

ANNA

Surname

JOSSE

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

RESIDENCE 1, 41 FERNCROFT AVENUE

Post town

LONDON

Postcode

NW3 7PG

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE PAPER APART

Consent signature

[Signature]

Date

22/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] ON BEHALF OF
RECENT CAPITAL
SERVICES LTD

Date

22/12/08

(** 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

MACROBERTS LLP

152 BATH STREET
GLASGOW
G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

TUESDAY



SC* SPTDS630* 1872
30/12/2008
COMPANIES HOUSE

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ANNA JOSSE
Nationality: BRITISH
Latest Address: RESIDENCE I
41 FERNCROFT AVENUE
LONDON
Postcode: NW3 7PG

Date of Birth: 19/09/1964

Appointments: Current: 9 / Resigned: 4 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: [04613212](#)
Company Name: CONSTRUCTIVE GIVING LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [04677253](#)
Company Name: PRISM THE GIFT FUND
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [02301230](#)
Company Name: 41 FERNCROFT AVENUE NW3 LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [04175628](#)
Company Name: REGENT CAPITAL PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [04613212](#)
Company Name: CONSTRUCTIVE GIVING LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05549871](#)
Company Name: HILLFORD CONSTRUCTION IV LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05549882](#)
Company Name: HILLFORD CONSTRUCTION IX LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2005 DIRECTOR <u>05549875</u> HILLFORD CONSTRUCTION V LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/07/2006 DIRECTOR <u>02301230</u> 41 FERNCROFT AVENUE NW3 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/08/2002 Resigned: 11/11/2005 DIRECTOR <u>04507720</u> 50 PRIORY ROAD MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/04/2003 Resigned: 11/11/2005 FINANCIAL ANALYST <u>04507720</u> 50 PRIORY ROAD MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/05/2000 Resigned: 17/07/2000 Dissolved: 11/01/2003 INVESTMENT BANKER <u>03999254</u> YAZAM EUROPE LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/01/2003 Dissolved: 22/06/2004 <u>04635907</u> REGCAP HOLDINGS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/2000 Resigned: 17/07/2000 Dissolved: 11/01/2003 INVESTMENT BANKER <u>03999254</u> YAZAM EUROPE LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2005 Dissolved: 23/04/2007 DIRECTOR <u>05549879</u> HILLFORD CONSTRUCTION VI LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs.