

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

Appointment form

Appointment as director

X

as secretary

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

* Honours etc

Forename(s)

Surname REGENT CAPITAL SERVICES LIMITED (06181543)

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

2ND FLOOR, 69/85 TABERNACLE STREET

Post town

LONDON

Postcode

EC2A 4RR

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CORPORATE DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER APART

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

Consent signature

C. J. ON BEHALF OF REGENT CAPITAL SERVICES

Date

22/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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
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.

TUESDAY



SCT 30/12/2008 1871
COMPANIES HOUSE

PERSONAL APPOINTMENTS

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Name: REGENT CAPITAL SERVICES LIMITED
Nationality: BRITISH
Latest Address: 2ND FLOOR 69/85 TABERNACLE STREET
LONDON
Postcode: EC2A 4RR

Date of Birth:

Appointments: Current: 1 / Resigned: 1 / Dissolved : 0

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

DIRECTOR	Appointed: 22/03/2007
Occupation:	CORPORATE DIRECTOR
Company Number:	04657768
Company Name:	BROADVIEW ENERGY LIMITED
	Active
 SECRETARY	 Appointed: 22/03/2007
	Resigned: 22/03/2007
Occupation:	CORPORATE DIRECTOR
Company Number:	04657768
Company Name:	BROADVIEW ENERGY LIMITED
	Active

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