

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

SC303436

Company Name in full

Macrocom(948) Limited

Day Month Year

Date of
appointment

07 07 2006

Day Month Year

28 12 1967

**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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Bryan

Surname

Mouat

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

Apartment 13/1, Fleming House, 134 Renfrew Street

Post town

Glasgow

Postcode

G3 6ST

County / Region

Lanarkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Paper Apart

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

Consent signature

Date

7 JULY 2006

A director / secretary etc must sign the form below.

Signed

Date

7 JULY 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

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

MacRoberts

152 Bath Street
Glasgow
G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW

Companies House receipt date barcode



BCT
COMPANIES HOUSE

8T932HBR#
720
22/07/2006

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

Company Number

SC303436

† Directors only.

† Other directorships

See Paper Apart

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.

OTHER DIRECTORSHIPS – BRYAN MOUAT

BCW (Group) Plc (SC085954)

BCW Projects Limited (SC194487) (Dissolved 21/03/2003)

BCW Recruitment Limited (SC221360)

BCW (Public Sector) Limited (SC212527)

One80 Limited (SC223605)

Leisure Business Finance Limited (SC210724) (Dissolved 02/06/2006)

Buchanan Clark & Wells Limited (SC223606)

UK Mail Direct Limited (SC255016)

Laidlaw Bruce Limited (SC191410)

Payplanners Limited (SC266490)

W.B. Register Limited (SC212790)

BCW Solutions Limited (SC251085)

Apex Credit Management Limited (03967099)

Gillman Jones Limited (03723814) (Resigned 21/02/2003)