PEAPOD SOLUTIONS LTD

Please complete in typescript, or in bold black capitals
CHFP004

288a

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

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	Company Number	SC303436			-		
Cor	mpany Name in full	MACROCOM (948) LIMITED					
	.	Day Month	Year	Day	Month	Year	
	Date of appointment	1907		Date of Birth 2 [9 0 5	1 9 5 5	
Appointment form Notes for completion appear on reverse	Appointment as director	X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	AME * Style / Title	MR * Honours etc					
	Forename(s)	ANDREW					
	Surname	MCCORMICK					
IT 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	Previous Forename(s)		Si	Previous urname(s)			
	†† Usual residential address	31 AYTOUN ROAD, POLLOKSHIELDS					
	Post town	GLASGOW		Postcode	G41 5HV	V	
	County / Region			Country	SCOTLA	ND	
	† Nationality	BRITISH †Business occupation C ACCOUNTANT					
(ad	†Other directorships ditional space overleaf	SEE PAPER APART					
•	Consent signature	1 copsent to act as "director Amoratary of the above named company Date 19 7 2006					
	J i	A director, secreta	ry ete must sign th	,l L	1-1	2006	
Voluntary details † Directors only † Delete as appropriate	Signed			Date \[` '	2006	
	(* *) [* a dire stor / Secretary /	CORREGE VERHALENCE PLOS	OSKISKI SIVILENDENDEN	(xecevectoen)	CONTRACTOR OF THE CONTRACT AND	
information in the bo do it will help Co	to give any contact ox opposite but if you ompanies House to	MACROBERT 152 BATH STR G2 4TB					
form. The contact i	e is a query on the information that you	JMG/BCW/1/1 Tel 01413329988					
give will be visible public record	to searchers of the	DX number 70 DX exchange GW					
, u	SH536ONY*	nen you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh					
ect.	12/04/2007 493 PANIES HOUSE	3			۵		
■ COMP	-MAILO LIGOT-						

	Company Number	SC303436			
Directors only	† Other directorships	SEE PAPER APART			
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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 sumame 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

PAPER APART

ANDREW MCCORMICK

OTHER DIRECTORSHIPS

RT PROPERTIES (SCOTLAND) LIMITED (SC091398)

GUTHRIES LIMITED (SC009367) DISSOLVED 05 01 01

XALOC (1 NO 406) LIMITED (SC088169)

ECOSSE COLOURS & COATINGS LIMITED (SC119120)

M A D SPORTS MANAGEMENT LIMITED (SC197671)

HMS (310) LIMITED (SC195325) DISSOLVED 19 07 02

MITCHELL'S LIVESTOCK LIMITED (SC276524)

RT2003 LTD (SC241721)

HM FINANCIAL MANAGEMENT LIMITED (SC225594)

FERGUSON FINANCIAL MANAGEMENT LIMITED (SC209790)

BCW GROUP PLC (03967099)

LAIDLAW BRUCE LIMITED (SC191410)