PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288a

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

CHFP004		of particulars (use Form 288c))			
Co	ompany Number	1100207			
Company Name in full		RIDLEY QUINEY LIMITED			
		<u> </u>			
	0-461	Day Month Year	<u> </u>	y Month Year	
	Date of appointment	114014 /1919	Date of 1	1 0 9 1 9 3 9	
• •	Appointment as director	X as secretary	Please mark the a	appropriate box. If appointment is secretary mark both boxes.	
form Notes for completion appear on reverse.	ME * Style / Title	Mr.	* Honours etc		
	Forename(s)	Abdul Majid			
	Surname	Alimahomed			
	Previous (Forename(s)	Previous Sumame(s)			
	Usual residential address	The Paddocks, 41 Church Road, Edgbaston,			
	Post town	Birmingham	Postcode	B15. 3SJ.	
	County / Region	West Midlands	Country	England	
	†Nationality [British +	Business occupation	Director	
(acun	Other directorships onal space overleaf)	Euro Packaging Plc consent to act as ** director / secretary of the above named company			
Consent signature			Date	e named company	
Oblishin signature		A director, secretary etc must sign the form below.			
 Voluntary details. Directors only. Delete as appropriate 	Signed		Date		
,, ,	(*	** a director / secretary / administra	tor / administrative receive	er / receiver manager / receiver)	
		Silks, Solicitors			
Please give the name, address, telephone number and, if available,		Barclays Bank Chambers, 27 Birmingham Street, Oldbury,			
a DX number and Exchange of the		West N. Hands Tel 0101 511 2022			

person Companies House should contact if there is any query.



Form revised July 1998

1ei 0121.51<u>1.2233</u> West Midlands. DX number 20876 DX exchange Oldbury 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Peapod Solutions Ltd.

	Company Number				
Directors only.	[†] Other directorships	Euro Associated Holdings Limited			
		Euro Property Investments Limited			
		North East Paper Company 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.