

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

1876273

Company Name in full

22 Park Crescent Limited

Date of
appointment

Day Month Year
01 02 2000

Date of
Birth

Day Month Year
04 10 1936

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

John

Surname

Guthrie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hackness, Scarborough Little Hilla Green Farm

Post town

Hackness, Scarborough

Postcode

YO13 OBS

County / Region

Northern Yorkshire

Country

† Nationality

British

† Business occupation

Director

Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

[Signature]

Date

01/02/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/03/00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Finers Stephens Innocent

179 Great Portland Street

London W1N 6LS

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North

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

Peapod Solutions Ltd.



JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG
24th January 2000

Date of Birth 04.10.36

Address Little Hilla Green Farm, Hackness
Scarborough, North Yorkshire,
YO13 0BS, England

DIRECTORSHIPS (held during the previous 5 years)

Appointed

(Resigned)

06.05.71	The Assam Railways & Trading Co Ltd	
07.06.71	Broadland Properties Ltd	
19.05.97	Broadland Properties Consultancy Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	(23.11.94)
28.11.80	Carment Ltd	(23.11.94)
05.06.87	Corlands Minerals Ltd	
06.05.71	County Properties Group Ltd	
16.05.80	County Properties Ltd	
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (Northern) Ltd	
16.05.80	County Properties (Scotland) Ltd	(26.11.94)
23.06.80	Duple Developments Ltd	(23.11.94)
20.09.99	Elaine House Management Company Ltd	(24.01.00)
14.09.95	Enton Hall Estate Management Ltd	
31.03.87	Glovoak Ltd	(09.12.94)
19.02.80	Hever Castle Ltd	
08.06.81	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
07.11.90	Marshall Estates Ltd	
09.03.88	Namdang Tea Co (India) Ltd [Inc in India]	
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
11.12.72	The Oak Brewery Co Ltd	
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
01.10.98	Pearl House Management Company Ltd	
14.04.88	Pluspure plc	
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
15.09.70	Saint David Properties Ltd (formally KemleyBPL)	
02.02.95	Scargill Castle Ltd	
14.10.87	Seventyholds Ltd	
02.12.92	Time Securities Ltd	
15.06.92	Tulloch Homes (Rosehaugh) Ltd	
20.11.80	White Rose Finance Co Ltd	
27.05.71	York & District Investment Co Ltd	

Company Number

1876273

† Directors only.

† Other directorships

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.