PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

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

Company Number	z 2632905							
Company Name in full	PLYMOUTH AREA GROUNDWORK TRUST							
	Day Month Year Day Month Year							
	Date of ntment of 1 10 97 Date of Birth 4 3 39.							
Appointment Appointment as director form	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)	DEREK DERRICK							
Surname	BRAY							
Previous Forename(s)	· • • • • • • • • • • • • • • • • • •							
Usual residential address								
Post town	PLYMOUTH Postcode PLG 5QN							
County / Region	DEVON Country ENGLAND							
[†] Nationality	BRITISH Business occupation COUNCILLOR							
Other directorships * Voluntary details. (additional space overleaf) † Directors only.	I consent to act as ** director / secretary of the above named company							
Consent signature	e D.B.Brup Date 7.10.97							
Signed	A director, secretary etc must sign the form below. Date 24/10/97							
** Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receive							
	BOND PEARCE REF: TDJ							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	BALLARD HOUSE, WEST HOE ROAD, PLYMOUTH,							
person Companies House should contact if there is any query.	DEVON PL1 3AE Tel 01752 266633							
	DX number 8251 DX exchange PLYMOUTH							
A27 *AT6HE00S* 288 COMPANIES HOUSE 28/10/97	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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

	Company Number				•	
Directors only.	[†] Other directorships					
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		<u>.</u>				-

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.