

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 **3674949**

Company Name in full **Bolton Whites Hotel Limited**

Appointment form

Notes for completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

19 05 1999

Day Month Year

Date of Birth

11 02 1942

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Gordon

Surname

Hargreaves

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

6, OAKLEY PARK.

Post town

BOLTON.

Postcode

B41 5XL

County / Region

GR MANCHESTER.

Country

U.K.

Nationality

British.

Business occupation

Company Director.

Other directorships
(additional space overleaf)

Consent signature

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

Date

20th May 1999.

A director, secretary etc must sign the form below.

Signed

Gordon Hargreaves

Date

20th May 1999.

(** 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.



Form revised July 1998
288a

FIELDINGS PORTER

**SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BLT 1PT**

Tel

DX number **24144** DX exchange **Bolton.**

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

Company Number

† 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.

Name: Gordon Hargreaves

Address: 6 Oakley Park
Bolton
BL1 5XL

Directorships: Armstrongs Consultants Limited
Blackrod Investments Limited
Bolton Wanderers Football and Athletic Company Limited
Burnden Leisure Plc
Hargreaves Investments Limited
P B Consultants Limited
Riverside Business Park (Bolton) Limited
William Gore (Bolton) Limited
William Hargreaves Limited
William Hargreaves (Holdings) Limited
William Hargreaves Developments Limited