

PEAPOD SOLUTIONS LTD.

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.*Company Number **3674979**Company Name in full **BOLTON WHITES HOTEL LIMITED****Appointment
form**Notes for completion
appear on reverse.

	Date of appointment	Day	Month	Year		Date of Birth	Day	Month	Year
		24	02	1999	†		31	12	1962
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				
	Forename(s)	MARK							
	Surname	CHILTON							
	Previous Forename(s)	—			Previous Surname(s)	—			
	Usual residential address	11, ADDISON ROAD, HALE							
	Post town	ALTRINCHAM			Postcode	WA15 9BQ			
	County / Region	CHESHIRE			Country	ENGLAND			
	† Nationality	BRITISH			† Business occupation	SOLICITOR			
	Other directorships (additional space overleaf)	—							

Consent signature

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

M. Chilton**Date****24.2.1999**

A director, secretary etc must sign the form below.

Signed**Queen Doll****Date****3/3/99**

(** 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.

**FIELDINGS PORTER****SOLICITORS
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BLT 1PT**Tel **01204-337742**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 preceded 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.