

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 05770422

Company Name in full Travelsphere Group Limited

Date of appointment Day Month Year 1 1 0 4 2 0 0 6
Date of Birth Day Month Year 1 7 0 4 1 9 5 6

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

Mrs

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Susan

Surname

Simmons

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Reservoir Farm, Church Street

Post town

Naseby

Postcode

NN6 6DA

County / Region

Northamptonshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

Consent signature



Date

11 / 04 / 06

A director, secretary etc must sign the form below.

Signed



Date

11 / 04 / 06

(** ~~Director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Solicitors

Broadwalk House
5 Appold Street
London

EC2A 2HA

Tel 0207 6381111

DX number 639

DX exchange London City

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



LD4
COMPANIES HOUSE

LSE1DFFZ
433
15/05/2006

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.

DIRECTORSHIPS OF SUSAN SIMMONS

Blue Chip Travel Coaching Ltd

Travelsphere Limited

Travelsphere Transport Services Limited

Blue Chip Travel Limited

Travelsphere Holdings Limited

Just You Holidays Ltd

Page & Moy Transportation Limited

Page & Moy Group Limited

Page & Moy Limited

Page & Moy Properties Limited