

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  
2 0 0 4 1 9 6 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

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

David

Surname

Clemson

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

New Sawley Grange Farm, Gisburn Road

Post town

Sawley, Clitheroe

Postcode

BB7 4LH

County / Region

Lancashire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



Date

11 / 04 / 06

A director, secretary etc must sign the form below.

Signed



Date

11 / 04 / 06

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* ~~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

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 DAVID CLEMON

Travelsphere Limited

Travelsphere Transport Services Limited

Ansca Limited

Travelsphere Holdings Limited

Page & Moy Pension Scheme Trustee Company Limited

Page & Moy Properties Limited