

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 5 0 7 1 9 5 9

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)

Mark Bingham Titus

Surname

Watts

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

The Tannery, 3 Beeches Close, Sibbertoft

Post town

Market Harborough

Postcode

LE16 9UQ

County / Region

Leicestershire

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

Mark Bingham Titus

Date

11/04/06

A director, secretary etc must sign the form below.

Signed

Nick G... ..

Date

11/04/06

(** ~~director~~ secretary / administrator / administrative receiver / receiver manager / receiver) xxx

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

435
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 MARK WATTS

Travelsphere Limited

Travelsphere Transport Services Limited

Blue Chip Travel Coaching Ltd

Blue Chip Travel Limited

The Sibbertoft Land Consortium Limited

Travelsphere Holdings Limited

Just You Holidays Ltd

Page & Moy Transportation Limited

Page & Moy Group Limited

Page & Moy Limited

Page & Moy Properties Limited

Page & Moy Pension Scheme Trustee Company Limited