

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.

CHFP004

Company Number

1808140

Company Name in full

BARHALE PLANT & PLANT HIRE  
LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
27	05	2004	23	07	1955

### 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)

STEPHEN

Surname

RADCLIFFE

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

3 RADLEIGH GARDENS

Post town

ROCHESTER

Postcode

ME1 2QR

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CIVIL ENGINEER

† Other directorships  
(additional space overleaf)

BARHALE CONSTRUCTION PLC

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

Consent signature

*[Signature]*

Date

27-5-04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27-5-04

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

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DAVIES LAVERY SOLICITORS

22-27 MOULSHAM STREET  
CHELMSFORD  
ESSEX

CM2 0LS Tel 01245 211611

DX number 89713 DX exchange CHELMSFORD 2

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



A23 \*AG5PNUPR\* 0607  
COMPANIES HOUSE 05/06/04

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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.

Company Number

1808140

† Directors only.

† Other directorships

~~CECA SO~~

CIVIL ENGINEERING CONTRACTORS

ASSOCIATION (SOUTHERN) LIMITED

#### 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.