

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 2546759

Company Name in full 52 Moor Street (Gloucester) Management Company Limited

Date of appointment  
Day Month Year  
15 06 2009

Date of Birth  
Day Month Year  
29 10 1954

**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion  
appear on reverse.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s) Keith John Rees

Surname Beckingham

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

FLAT 2, 52 MOOR ST, GLOUCESTER

Post town

GLOUCESTER

Postcode

GL1 4NJ

County / Region

GLOS

Country

GLOS

†Nationality

ENGLISH

†Business occupation

ENGINEERING

† Other directorships  
(additional space overleaf)

Km Custom Engineering LTD

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

Consent signature

Date

15/06/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

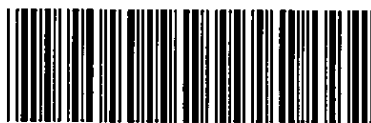
Signed

Date

15/06/09

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

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 members of the



A04 25/06/2009 224  
COMPANIES HOUSE

PC1 19/06/2009 276  
COMPANIES HOUSE

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

THURSDAY

**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 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.

\_\_\_\_\_

†Other directorships

[illegible]