

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

2664442

Company Name in full

Qualicoat Limited

Date of
appointment

Day Month Year
1 6 0 7 1 9 9 9

† Date of
Birth

Day Month Year
2 8 0 5 1 9 6 1

**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)

Dennis

Surname

Morgan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 Radcliffe Park Road,

Post town

Salford

Postcode

M6 7WP

County / Region

Gr. Manchester

Country

England

† Nationality

British

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

Consent signature

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

DM

Date

16/7/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/7/99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Fieldings Porter

Silverwell House, Silverwell Street Bolton BL1 1PT

Tel 01204 387742

DX number 24144

DX exchange Bolton

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.



A01 *A5SW0191* 446
COMPANIES HOUSE 23/07/99

Company Number

0266442

† Directors only.

† Other directorships

ADHESIVE + DISPLAY PRODUCTS LTD

CUBIC HOLDINGS LTD

SPECIALISED OFFPRINT SERVICES LTD

DISPLAY BOARD COMPANY LTD

PARACON DISPLAY MATERIALS LTD

PINNACLE FILM + BOARD SALES LTD

PINNACLE FILM + BOARD SALES
(NORTHERN) LTD

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.