

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

2671069

Company Name in full

62 WINCHESTER STREET RESIDENTS
COMPANY LIMITED

Date of
appointment

Day Month Year
01 02 04 21 01 09

Date of
Birth

Day Month Year
01 11 11 19 15 18

**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 CHARLES WILLIAM

Surname

HORLOCK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

^{††} 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

62C WINCHESTER STREET

Post town

LONDON

Postcode

SW1V 4NH

County / Region

Country

UK

[†]Nationality

BRITISH

[†]Business occupation

[†] Other directorships
(additional space overleaf)

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

Consent signature

David Horlock

Date

27/3/2009

* Voluntary details.

[†] Directors only.

^{**} Delete as appropriate

A director, secretary etc must sign the form below.

Signed

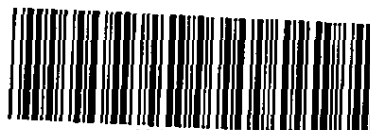
David Horlock

Date

27th March 2009

^{**} 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 searchers of the



A43 18/04/2009 8
COMPANIES HOUSE

Form 10/03

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.

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.