

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

2776626

Company Name in full

TREEHOME LIMITED

Date of
appointment

Day Month Year
0 3 0 7 2 0 0 2

Date of
Birth

Day Month Year

**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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

B.L.G.(Professional Services) Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Beaufort House 15 St Botolph Street

Post town

London

Postcode

EC3A 8NJ

County / Region

Country

England

† Nationality

† Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

B.L.G.(Professional Services) Limited

Date

03 Sept 2002

A director, secretary etc must sign the form below.

Signed

M.G. Bishop

Date

03 Sept. 2002

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

Simon Bishop and Partners

"Hillcainie" St Andrews Road
Droitwich WR9 8DJ

Tel 01905 779417

DX number 199236 DX exchange Droitwich

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.



A04
COMPANIES HOUSE

A3FH6DY8

0608
05/09/02

Simon Bishop and Partners
Dx 19923
Droitwich

Tel: 01905 779417
Ref: SJB GD