

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

3245801

Company Name in full

LEGEND INVESTMENTS LIMITED

Date of
appointment

Day Month Year
31 05 2002

Date of
Birth

Day Month Year
02 10 1963

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)

ALISTAIR DAVID

Surname

REW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Hall Close, Kislingbury,

Post town

Northampton

Postcode

NN7 4BQ

County / Region

Northants

Country

United Kingdom

+ Nationality

British

+ Business occupation

Accountant

Other directorships
(additional space overleaf)

Monarch Cars (Tamworth) Limited (Company No: 2575157);

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

Consent signature



Date

31.05.2002

A director, secretary etc must sign the form below.

Signed



Date

2.9.2002

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver).....

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

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.

Howes Percival (Ref: ADH/NJK)

252 Upper Third Street, Grafton Gate East, Central Milton

Keynes, MK9 1DZ

Tel 01908 672682

DX number DX 84750 DX exchange Milton Keynes 3

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.



A31
COMPANIES HOUSE

0371
04/09/02

Company Number

3245801

† Directors only.

† Other directorships

Patrick Solihull Limited (Company No: 00216523)

MONARCH CARS (TAMWORTH) LTD 2575157

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.