

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

4149714

Company Name in full

WEITZENHOFFER THEATRES LIMITED

Appointment form

Notes for completion
appear on reverse.

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

Forename(s)

MAX

Surname

WEITZENHOFFER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1100 CHERRYSTONE CIRCLE

Post town

NORMAN

Postcode

737072

County / Region

OK

Country

USA

† Nationality

USA

Business occupation

Theatre Producer

Other directorships
(additional space overleaf)

MEDEA LONDON LIMITED

Consent signature

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

Date

A director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

(** authorised signatory / administrative receiver / receiver manager / receiver)

ON BEHALF OF COMBINED NOMINEES LIMITED

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET LONDON EC4A 3AF

REF: AF/LH/6713

Tel 020 7955 0880

DX number 493

DX exchange LDE

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.



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.

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.