

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 04273590

Company Name in full Morpus No. 1 Limited

Date of appointment Day Month Year 2 1 2 0 0 2  
† Date of Birth Day Month Year 1 8 1 2 1 9 4 6

### 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

Surname

Crossland

Previous Forename(s)

Previous Surname(s)

†† 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

Daisy Hill House, La Chevre Rue

Post town

Grouville

Postcode

JE3 9EH

County / Region

Jersey

Country

Channel Islands

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

see over

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

Consent signature



Date

11/2/2003

A director, secretary etc must sign the form below.

Signed



Date

11/2/2003

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

Brabners Chaffe Street

1 Dale Street  
Liverpool  
L2 2ET

Tel 0151 600 3000

DX number 14118

DX exchange Liverpool

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 public record.



Form April 2002

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**

04273590

† Directors only.

† Other directorships

Please refer to attached sheet.

#### 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.

David Crossland  
Daisy Hill House  
La Cheuve Rue  
Grouville  
Jersey  
Channel Islands  
JE3 9EH

DOB: 18.12.46

## **DIRECTORSHIPS**

### **UK Directorships**

MyTravel Group plc  
Time Out Restaurants Limited

### **Number**

00742748  
02343964

### **Date Appointed**

09.03.72

### **Previous Directorships**

Airtours Investments Limited  
Airtours Holidays Limited  
Airtours International Airways Limited  
Parkway Management Services Limited  
Airtours Trustee Limited  
Aspro Travel Limited  
Blue Sea Investments Limited  
Blue Sea Overseas Investments Limited  
Buzzard Leisure Limited  
Carousel Holidays Limited  
Euro LG Limited  
Eurosites Limited  
Going Places Leisure Travel Limited  
Green Light Leasing Limited  
HRLT Limited  
Industry in Education Limited  
Jupiter Leasing Limited  
Kestrel Leisure Limited  
Peregrine Leisure Limited  
Pluto Leasing Limited  
Ski America Limited  
Sun Cruises Ltd  
Tradewinds Worldwide Holidays Limited  
UKLG Financial Services Limited

### **Number**

02513259  
00695530  
2012379  
3696823  
03234895  
01447937  
02319744  
02950050  
3228350  
01972273  
3424880  
02429798  
00102630  
02519905  
802572  
2804425  
02848823  
3228352  
3228354  
02848817  
02354964  
3131186  
02850320  
3279060

### **Date Resigned**

25.07.01  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
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10.07.00  
27.03.98  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
25.07.01  
24.05.00

### **Overseas Directorships**

### **Number**

### **Date Appointed**

### **Previous Overseas Directorships**

Airtours Finance Limited  
Carnival Corporation  
NALG Inc  
MyTravel Airways A/S  
Scandinavian Leisure Group AB  
Sunquest Holidays Inc

### **Number**

23141  
1442509  
187 .449  
55041-9862  
2601055

### **Date Resigned**

25.07.01  
25.07.01  
25.07.01  
25.07.01

### **Personal Business Directorships**

McKenzie Middleton (1) Limited  
McKenzie Middleton (2) Limited  
Rollerdell Limited  
Otterdam Limited

4413737  
4413730  
4307781  
4307776

12.08.02  
12.08.02  
12.07.02  
12.07.02