

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

4388417

Company Name in full

GORDON RAITSY AT THE CONNAUGHT LTD

Date of appointment

Day Month Year
28 01 2003

† Date of Birth

Day Month Year
14 05 1948

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)

CHRISTOPHER

Surname

HUTCHESON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

4 MOUNT STREET

Post town

LONDON

Postcode

W1K 3ND

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

C.E.O.

† Other directorships (additional space overleaf)

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

Consent signature

G. J. Gifford

Date

28.01.03

A director / secretary etc must sign the form below.

Signed

Calla Pastorello

Date

28.01.03

(** 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 public record.

CALLA PASTORELLO

Tel 020 7692 1375

DX number

DX exchange

Companies House receipt date barcode



Form 1
COMPANIES HOUSE

0105
03/03/03

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.