

PAPOD 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 4677437

Company Name in full FASTFORM STRUCTURES

LIMITED

Date of appointment Day Month Year 2 3 0 7 2 0 0 4 Date of Birth

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)

Surname

EAC (Secretaries) Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

Suite 72, Cariocca Business Park, 2, Sawley Road

Post town

MANCHESTER

Postcode

M40 8BB

County / Region

Country

England

Nationality

British

Business occupation

Company Secretary

Other directorships
(additional space overleaf)

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

Consent signature

For and behalf of EAC (Secretaries) Limited

Date

23-7-2004

A director, secretary etc must sign the form below.

Signed

* *E. Cole*

Date

23-7-2004

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

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.

Mr E. Cole c/o EAC (Business Services) Group Ltd

Suite 72, Cariocca Business Park, 2, Sawley Rd, Miles Platting

Manchester M40 8BB Tel 07957421790

DX number

DX exchange

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.



A10
COMPANIES HOUSE

0515
02/09/04

Form revised July 1998
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