

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

04733405

Company Name in full

STRIPEMICRO LIMITED

Date of
appointment

Day Month Year
0 4 0 7 2 0 0 3

† Date
of Birth

Day Month Year
1 7 1 0 1 9 5 9

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 IAN

Surname

WADSWORTH

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

CHELWOOD HOUSE, MALPAS ROAD,

Post town

TILSTON

Postcode

SY14 7HH

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CO DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature



Date

04.07.03

A director, secretary etc must sign the form below.

Signed



Date

04.07.03

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

BULLIVANT JONES, STATE HOUSE, 22 DALE STREET,
LIVERPOOL, L2 4UR

(REF : KH/34399)

Tel 0151 227 5671

DX number 14120

DX exchange LIVERPOOL

Companies House receipt date barcode



Form Api

A52
COMPANIES HOUSE

0328
09/07/03

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

Company Number

04733405

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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 IAN WADSWORTH - DIRECTORSHIPS

1. GORDON EMERY LIMITED (532234)
2. EMERY FARM ESTATES LIMITED (710137)
3. FOG LANE PROPERTIES LIMITED (1196450)
4. EMERY INVESTMENTS (Formerly G.H.E. Ltd) (575250)
5. HAMPSON AND KEMP LIMITED (416527)
6. FAIROAK WOOD LIMITED (3098236)
7. EMERY DEVELOPMENTS LIMITED (3206014)
8. EMERY PROPERTIES LIMITED (3283617)
9. EMSWORTH DEVELOPMENTS LIMITED (3331076)
10. THE EDGE WORKS LIMITED (3406606)
11. EMERY PARK DEVELOPMENTS LIMITED (3459774)
12. BUSINESS HOMES B1 LIMITED (3343752)
13. EMSWORTH PROPERTIES LIMITED (3517522)
14. W2 MANAGEMENT LIMITED (3853243)
15. BUSINESS HOMES A1 LIMITED (3694716)
16. EMBANKMENT DEVELOPMENT MANAGEMENT SERVICES LIMITED (4257666)
17. AUSTIN EMERY INVESTMENTS LIMITED (Formerly Ethel Austin Developments Ltd) (4415400)
18. DOORCHAIN LIMITED
19. OAKWOOD HOMES (Cheshire) LIMITED (4129521)
20. HEATON MERSEY PLAYING FIELD COMPANY LIMITED (3998074)
21. HEATON MERSEY RESIDENTIAL COMPANY LIMITED (3998091)
22. THE MERSEY PLAYING FIELD COMPANY LIMITED (3928423)7
23. WAKEFIELD DEVELOPMENT MANAGEMENT SERVICES LIMITED (4499328)
24. EXCHANGE DEVELOPMENT MANAGEMENT SERVICES LIMITED (4257668)
25. BUSINESS HOMES B1 SOUTH LIMITED (4257455)
26. STRIPEMICRO LIMITED (04733405)

PAST DIRECTORSHIPS

1. DEBENHAM TEWSON CHINNOCKS NORTH EASTERN LIMITED
2. VECTOR TELEVISION FACILITIES LIMITED (2772738)
3. RACING YACHT CHARTERS LIMITED (3545791)
4. AVIATOR COURT MANAGEMENT LIMITED (3671320)
5. B2 MANAGEMENT LIMITED (3913586)
6. HILLIDGE COURT DEVELOPMENTS LIMITED (3990507)
7. HILLIDGE COURT MANAGEMENT LIMITED (3990505)
8. CORN MILL FOLD DEVELOPMENTS LIMITED (3990564)
9. CORN MILL FOLD MANAGEMENT LIMITED (3990556)
10. EMBANKMENT INDUSTRIAL MANAGEMENT LIMITED (4257666)
11. EMBANKMENT OFFICE MANAGEMENT LIMITED (4257668)
12. CONWY PROPERTIES LIMITED (4187585)
13. HOLGATE PARK SERVICES LIMITED (3913599)
14. D & G EMERY LIMITED (353304)