

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4853103

Company Name in full Greenbridge Environmental Control Limited

Date of appointment Day Month Year 06 10 2004 † Date of Birth Day Month Year 14 05 1950

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

Mrs

* Honours etc

Notes for completion appear on reverse.

Forename(s)

Janice

Surname

Baker

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

38 Stanhope Road Longwell Green

Post town

Bristol

Postcode

BS30 9AH

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

06 10 04

A director, secretary etc must sign the form below.

Signed

Date

06 10 04

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Laytons

CDC/20584.7/
Saint Bartholomews
Lewins Mead
Bristol

BS1 2NH

Tel 0117 930 9500

DX number DX 7895 DX exchange Bristol

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.

Companies House



A31
COMPANIES HOUSE

0606
19/10/04

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

4853103

† Directors only.

† Other directorships

BRISTOL TELEVISION FILM SERVICES LIMITED

EQUINOX 90 LIMITED

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.