

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

06374395

Company Name in full

ISLAND HARBOUR RESIDENTS  
ASSOCIATION LIMITEDDate of  
appointmentDay Month Year  
1 0 0 1 2 0 0 8Date of  
BirthDay Month Year  
2 1 0 6 1 9 4 9**Appointment  
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes for completion  
appear on reverse

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

IAN MALCOLM

Surname

DUNSIRE

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

4 REDSHANK WAY

Post town

NEWPORT

Postcode

PO30 2QG

County / Region

ISLE OF WIGHT

Country

UK

†Nationality

UK

†Business occupation

RETIRED  
MANAGEMENT CONSULTANT†Other directorships  
(additional space overleaf)

SWIRLSHIRE LIMITED

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

Consent signature

Date

6 JANUARY 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10 07 08

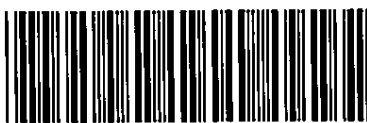
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

ROACH PITTS

Tel 01983 524431

DX number 56350 DX exchange NEWPORT IW



A50

\*AUGQWDO\*

15/01/2008

213

COMPANIES HOUSE

TUESDAY

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 2EBfor companies registered in Scotland  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd

**Company Number**

06374395

† Directors only

† Other directorships

REGISHIRE 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

- 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