

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

06402198

Company Name in full

MAIDSTONE UNITED FOOTBALL CLUB HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 5 0 2 2 0 0 8

† Date
of Birth

Day Month Year
2 8 0 3 1 9 5 8

**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)

OLIVER NICHOLAS JEREMY

Surname

ASH

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

SLAYBROOK, SANDLING RD., SALTWOOD

Post town

HATHER

Postcode

CT21 4HG

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

GORDON LTD.

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

Consent signature

[Signature]

Date

15/02/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15/02/08

* Voluntary details

† Directors only

** Delete as appropriate

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

GORDONS PARTNERSHIP LLP

22 GREAT JAMES STREET
LONDON
WC1N 3ES

Tel 020 7421 9421

DX number 107

DX exchange LDE

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 available to searchers of the

e

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

SATURDAY



A3A7ZX9Z

A32

16/02/2008

375

COMPANIES HOUSE

Form April 2002

Company Number 06402198

† Directors only

† Other directorships

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