

PEAPOD SOLUTIONS LTD.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals
CHFP004

Company Number 6412880

Company Name in full ABM Projects Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
27 10 2008

Name * Style / Title Mr * Honours etc

Forename(s) Alan Barrie

Surname Metcalfe

† Date of Birth
Day Month Year
2 4 1 9 4 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Box Cottage, The High Street, Selbourne

Post town Alton

County / Region Hampshire

Postcode GU34 3LG

Country England

Other change
(please specify)

†† 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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

Date

27/10/08

(** 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

Metcalfe Harveys

22, Chalet Hill

Bordon

Hampshire

GU35 0TQ

Tel 01420 479962

DX number DX155420 DX exchange Bordon 2

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
or LP - 4 Edinburgh 2
Peapod Solutions Ltd



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05/11/2008

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COMPANIES HOUSE

Form 10/03