

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 SC080167

Company Name in full AARDVARK CLEAR MINE LIMITED

Date of appointment Day Month Year 1 18 12 20 07 † Date of Birth Day Month Year 1 1 0 9 1 9 6 0

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

MR

* Honours etc

Notes for completion
appear on reverse

Forename(s)

BRYAN SCOTT

Surname

FINDLAY

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

SUMMERFIELD, 14 PARK ROAD

Post town

DUMFRIES

Postcode

DG2 7PW

County / Region

DUMFRIES & GALLOWAY

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE PAPER APART

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

Consent signature

Date

18 12 07

A director, secretary etc must sign the form below.

Signed

Date

18.12.07

* Voluntary details
† Directors only
** Delete as appropriate

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

MACROBERTS

152 BATH STREET
GLASGOW
G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GLASGOW

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 register.

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



S4HDXW8R

10/01/2008

931

COMPANIES HOUSE

THURSDAY

Company Number SC080167

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: BRYAN SCOTT FINDLAY
Nationality: BRITISH
Latest Address: SUMMERFIELD
14 PARK ROAD
DUMFRIES
DUMFRIES & GALLOWAY
Postcode: DG2 7PW

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 11/09/1960

Company Appointments. Current 5

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed. 26/01/2001
Occupation:	MANAGING DIRECTOR
Company Number:	SC084160
Company Name:	PENMAN ENGINEERING LIMITED
	Active

DIRECTOR	Appointed 24/08/2005
Occupation:	COMPANY DIRECTOR
Company Number:	SC284498
Company Name:	PENMAN ENGINEERING HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 02/09/2005
Occupation:	DIRECTOR
Company Number:	SC079580
Company Name:	R S C EQUIPMENT LIMITED
	Active

DIRECTOR	Appointed: 02/09/2005
Occupation:	DIRECTOR
Company Number:	SC131002
Company Name:	ALEXANDER TRAILERS (DUMFRIES) LIMITED
	Active

DIRECTOR	Appointed. 02/09/2005
Occupation:	DIRECTOR
Company Number:	SC100186
Company Name:	HOTSPUR ARMoured PRODUCTS (1986) LIMITED
	Active

This screen does not include appointments with SE companies or LLP's