

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 SC318137

Company Name in full MACROCOM (974) LIMITED

Date of appointment Day Month Year 03 05 2007 † Date of Birth Day Month Year 05 02 1959

**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)

Evros

Surname

Stakis

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

1 and 2 St Albans Studio, South End Row

Post town

London

Postcode

SW8 5BZ

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Stirling Music Limited (03735987)

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

Consent signature



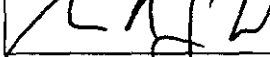
ES

Date

03.05 07

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

Signed



AS

Date

03 05 07

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

MacRoberts Solicitors

152 Bath Street  
Glasgow  
G2 4TB

KJB/DJCM/STA/61/1 Tel 0141 332 9988

DX number 70

DX exchange GW

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  
provide is available to members of the  
public.



SCT \*SF19LPTK\* 235  
COMPANIES HOUSE

code

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**

**Company Number**

SC318137

† Directors only

† Other directorships

Strada 2 Limited (05104083)

Equinox Stakis Hotels Limited (05744772)

Stradavaria (UK) Limited (02689120)

**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