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		2788589			
Company Name in full		JH VAT SERVICES LIMITED			
		Day Month Von		Name Name	
	Date of appointment	Day Month Yea	Data of	ay Month Year 6 1 1 1 1 9 6 7	
Appointmen	Appointment as director	X as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	IAME * Style / Title	Mr * Honours etc			
lotes for completion ppear on reverse.	Forename(s)	NEIL JONATHAN			
	Surname	DOLBY			
Previous Forename(s) Usual residential address		Previous Surname(s)			
		40 WESTON ROAD			
	Post town (THAMES DITTON	Postcod	le KT7 0HN	
	County / Region	SURREY	Count	ry UK	
Nationality		BRITISH	Business occupation	on ACCOUNTANT	
(ac	Other directorships dditional space overleaf)	PLEASE SEE ATTACHED LIST			
_		I consent to act as **/directo		7 :	
	Consent signature	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Date	19/10/01	
* Malumban : details		A director, secretary etc must sign the form below.			
 Voluntary details. Directors only. Delete as appropriate 	Signed	199	Date	19/10/07	
	(*	* a_director / secretary / administr	ator i administrative recei	ver / reediver manager / receiver)	
Please give the		Davies Arnold Cooper 6-8 Rouverie Street			
telephone number and, if available.		6-8 Bouverie Street			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A38
COMPANIES HOUSE

0248 02/11/01

Form revised July 1998 288a

Davies Arnold Cooper

6-8 Bouverie Street
London EC4Y 8DD

REF: 679

Tel 020 7936 2222

DX number DX 172

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

•	Company Number		
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:

NEIL JONATHAN DOLBY

Nationality:

BRITISH

Latest Address:

40 WESTON ROAD

THAMES DITTON

SURREY

Postcode:

KT7 0HN

Date of Birth:

16/11/1967

Company Appointments: Current: 1 / Resigned: 13 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 13/12/2000

Occupation:

Company Number:

02413680

Company Name:

STANLEY DAVIS GROUP LIMITED

Active

SECRETARY

Appointed: 27/02/1998

Resigned: 12/10/1998

Occupation:

FINANCIAL MANAGER

Company Number:

00795639

Company Name:

SCHINDLER FINANCE LIMITED

Active

SECRETARY

Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation:

MANAGER

Company Number:

01700945

Company Name:

HOMELIFTS LIMITED

Active

SECRETARY

Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation:

MANAGER

Company Number:

01186773

Company Name:

LIFT MAINTENANCE ASSOCIATES (U.K.)

LIMITED

Active

SECRETARY A

Appointed: 27/02/1998 Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number: <u>00044893</u>

Company Name: KEIGHLEY LIFTS LIMITED

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number: <u>02193334</u>

Company Name: DEVE LIFTS (UK) LIMITED

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number: <u>00199137</u>

Company Name: UNITED LIFT COMPANY LIMITED(THE)

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number: <u>01130832</u>

Company Name: EASTON ELEVATOR COMPANY LIMITED

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation:

Company Number: <u>00795639</u>

Company Name: SCHINDLER FINANCE LIMITED

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number: 00065968

Company Name: PLANTMETHOD LIMITED

Active

SECRETARY Appointed: 27/02/1998

Resigned: 21/08/2000

Occupation: FINANCIAL MANAGER

Company Number:

01442691

Company Name:

IMPACT LIFT SERVICES LIMITED

Active

SECRETARY

Appointed: 04/09/1998

Resigned: 21/08/2000

Occupation:

Company Number:

01802704

Company Name:

SCHINVEST LIMITED

Active

SECRETARY

Appointed: 27/02/1998 Resigned: 21/08/2000

Occupation:

FINANCIAL MANAGER

Company Number:

00662746

Company Name:

SCHINDLER LTD.

Active

DIRECTOR

Appointed: 13/01/1999

Resigned: 21/08/2000

Occupation:

DIRECTOR

Company Number:

00662746

Company Name:

SCHINDLER LTD.

Active

This screen does not include appointments with LLP's.