

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

03357285

Company Name in full

ALDWARD MANOR HOTEL GOLF & COUNTRY CLUB
LIMITED

Date of appointment Day Month Year + Date of Birth Day Month Year
3 1 0 5 2 0 0 2 0 3 0 9 1 9 6 3

Appointment form

Appointment as director

X

as secretary

X

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)

Mark

Surname

Kingston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Whitehall Farm, Brissenden Green

Post town

Bethersden

Postcode

TN26 3BJ

County / Region

Kent

Country

UK

+ Nationality

UK

+ Business occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

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

Consent signature

Date

31.05.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.05.02

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

Heald Nickinson

24 Park Street, Camberley, Surrey

Tel 01276 680000

DX number 32701

DX exchange Camberley

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.

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.



A19
COMPANIES HOUSE

0537
06/07/02

COMPANIES HOUSE

28/06/02

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.