

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

314205

Company Name in full

INGLEBY HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
14 08 2001

Date of  
Birth

Day Month Year  
23 06 1962

### 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)

JULIAN RICHARD

Surname

HENWOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

63 GREENFIELD ROAD, HARBORNE

Post town

BIRMINGHAM

Postcode

B17 0EP

County / Region

WEST MIDLANDS

Country

UK

+ Nationality

BRITISH

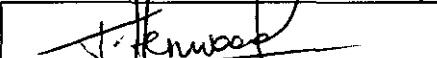
+ Business occupation

SOLICITOR

Other directorships  
(additional space overleaf)

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

Consent signature




Date

14/8/01

A director, secretary etc must sign the form below.

Signed



Date

15.8.01

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

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.

WRAGGE & CO (REF: JRH/JVG)

55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1

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.



BIR  
COMPANIES HOUSE

\*B4Y6438Y\*

0356  
15/08/01

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> 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.