

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 1103028

Company Name in full SHARLWOOD LIMITED

Date of appointment Day Month Year 16 07 2008 † Date of Birth Day Month Year 15 01 1966

### Appointment form

Appointment as director

Y

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)

WILLIAM ARTHUR JOHN

Surname

SLATER

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

11 SUNNYBANK

Post town

EPSOM

Postcode

KT18 7DY

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*W. A. Slater*

Date

29/7/08.

A director, secretary etc must sign the form below

Signed

*W. A. Slater*

Date

21/7/08

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

Laytons

'Carmelite',  
50 Victoria Embankment,  
Blackfriars,  
London

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

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

e

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



\*ARSAJ2F3\*

A55

20/08/2008

163

COMPANIES HOUSE

Company Number

1103028

† Directors only

† Other directorships

LAYTONS LIMITED

(1401075)

LAYTONS COMPUTER SERVICES LTD

(3346936)

#### 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