

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 1706320

Company Name in full HP Nominees Limited

Date of appointment Day Month Year + Date of Birth Day Month Year  
3 0 0 7 2 0 0 2 2 1 0 7 1 9 7 4

### 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

Miss

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Miranda Jane

Surname

Luckett

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

30 Barry Road, Abington

Post town

Northampton

Postcode

NN1 5JS

County / Region

Northamptonshire

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

30.7.2002

A director, secretary etc must sign the form below.

Signed

Date

30.7.2002

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

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.



Howes Percival, Oxford House, Cliftonville,

Northampton, NN1 5PN

Ref: GMC

Tel 01604 230400

DX number 12413

DX exchange Northampton

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.

**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.