

PEAPOD SOLUTIONS LTD.

288c

Please complete in typescript,
or in bold black capitals.

CHFP004

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 01706320

Company Name in full HP Nominees Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	6	0	9	2	0
				0	3

Name * Style / Title

* Honours etc

Forename(s) Daryl James

Surname Lant

† Date of Birth

Day		Month		Year	
1	7	0	4	1	9
				7	9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town Leicester

County / Region Leicestershire

Postcode LE3 3TZ

Country UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

16 August 2004

(** director / secretary / administrator / administrative director / administrative secretary / administrative manager /

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 public record.

Howes Percival (Ref: DJL)

No 1 Bede Island Road, Bede Island Business Park

Leicester LE3 3TZ Tel 0116 2473500

DX number 17013 DX exchange Leicester 2

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

Peapod Solutions Ltd.

