

PEAPOD SOLUTIONS LTD.

288c

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

Please complete in typescript,
or in bold black capitals.

CHFP004

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

0 3 0 5 2 0 0 9

Name * Style / Title

* Honours etc

Forename(s) SOPHIA MARIE

Surname SMITH

† Date of Birth

Day Month Year

0 9 1 0 1 9 7 8

Change of name (enter new name) Forename(s) SOPHIA MARIE

Surname TURNER

Change of usual residential address ††

(enter new address)

APARTMENT 505, WEEKDAY CROSS BUILDING, PILCHER GATE

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE

Postcode NG1 1QF

Country U.K.

Other change
(please specify)

†† 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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

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

Date 02.06.09

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

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 LLP (Ref: JDC)

No 1 Bede Island Road, Bede Island Business Park,

Leicester, LE2 7EA

Tel 0116 247 3500

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2
Peapod Solutions Ltd.



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ADWWZAE2

03/06/2009

COMPANIES HOUSE

307

WEDNESDAY