

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  
13 10 2004

† Date  
of Birth

Day Month Year  
27 02 1977

### Appointment form

Appointment as director

☒

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)

Angela Louise

Surname

Boughton

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

14 Hedgely Court

Post town

Northampton

Postcode

NN4 8LT

County / Region

Northamptonshire

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

Consent signature

I consent to act as ~~secretary~~ director of the above named company  
*HBoughton*

Date

13.10.04

A director, secretary etc must sign the form below.

Signed

*F. Bellermaun*

Date

13.10.04

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* a director, secretary, administrator, administrative receiver, receiver, manager, trustee)

Howes Percival

252 Upper Third Street  
Grafton Gate East  
Central Milton Keynes

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

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



A12  
COMPANIES HOUSE

0187  
14/10/04

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**

† Directors only.

† 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.