

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 01755417

Company Name in full H P SECRETARIAL SERVICES LIMITED

Date of appointment Day Month Year 0 7 0 6 1 9 9 9
Date of Birth Day Month Year 0 4 1 2 1 9 6 1

**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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

JAMES WILLIAM

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NEW BARTON HOUSE 85 WELLINGBOROUGH ROAD

Post town

EARLS BARTON

Postcode

NN6 0JS

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TAX LAWYER

Other directorships
(additional space overleaf)

Consent signature

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

J. W. Morris

Date

7 June 1999

A director, secretary etc must sign the form below.

Signed

Martin Greckett

Date

7 June 1999

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

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, 252 UPPER THIRD STREET, GRAFTON

GATE EAST, CENTRAL MILTON KEYNES

Tel

DX number 84750

DX exchange MILTON KEYNES 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.