

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 01755417

Company Name in full HP Secretarial Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 6 0 8 2 0 0 5

Name * Style / Title Mr

* Honours etc

Forename(s) Andrew Jonathan

Surname Barnes

† Date of Birth

Day Month Year

1 2 0 3 1 9 5 7

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 Norwich

County / Region Norfolk

Postcode NR14 7PZ

Country U.K.

Other change
(please specify)

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

Signed

A. J. Jones

Date

21.2.06

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

Howes Percival, The Guildyard, 51 Colegate, Norwich NR3 1DD

Tel 01603 762103

DX number 5280

DX exchange NORWICH

Companies House receipt date barcode



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

Form

Peapod Solutions Ltd.