

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 HP Secretarial Services Limited

Date of appointment Day Month Year 04 04 2006
 † Date of Birth Day Month Year 02 12 1978

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

Ms

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Lynsey

Surname

Feeney

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

24 Chantry Rise

Post town

Olney

Postcode

MK46 5FE

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

HP Nominees Limited, HP Directors Limited

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

Consent signature

Lynsey Feeney

Date

4.4.2006

A director, secretary etc must sign the form below.

Signed

Lynsey Feeney

Date

4.4.2006

* Voluntary details.

† Directors only.

** Delete as appropriate

(** a 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 (JXC)

252 Upper Third Street
Grafton Gate East
Central Milton Keynes
MK9 1DZ

Tel 01908 247596

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, 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.

A54
COMPANIES HOUSE246
06/04/2006

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.