

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288c

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

Company Number 1755417

Company Name in full HP SECRETARIAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 9 0 7 1 9 9 9

Name * Style / Title

MR

* Honours etc

Forename(s)

BRANDON WILLIAM

Surname

RANSLEY

† Date of Birth

Day Month Year
1 7 0 1 1 9 6 5

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

Surname

Change of usual residential address
(enter new address)

THE GRANARY, TUNNEL HILL MEWS, KNOCK LANE

Post town

BLISWORTH

County / Region

NORTHANTS

Postcode

NN7 3DA

Country

ENGLAND

Other change (please specify)

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

Signed

Date

19.7.99

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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 (Ref: BWR), 252 Upper Third Street

Grafton Gate East, Central Milton Keynes, MK9 1DZ

Tel 01908 672682

DX number

DX exchange



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.