

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

1972203

Company Name in full

ASHURSTWOOD ABBEY MANAGEMENT COMPANY
LIMITED

Day Month Year

Day Month Year

Date of
appointment

03 08 2001

Date of
Birth

01 07 1942

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

MRS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

SARAH

Surname

WHITE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 10 THE ABBEY, HAMMERWOOD ROAD,

Post town

ASHURSTWOOD

Postcode

RH19 3SA

County / Region

WEST SUSSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

DESIGNER

Other directorships
(additional space overleaf)

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

Consent signature

Sarah White

Date

3rd August 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6-8-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Allen Ticehurst
Medway House
18-22 Cantelupe Road
East Grinstead, West Sussex

Tel 01342 323531

DX number 300206 DX exchange E. GRINSTEAD

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.



A10
COMPANIES HOUSE

0563
22/08/01

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.