

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

Date of appointment Day Month Year 27 04 2000 † Date of Birth Day Month Year 23 10 1973

### 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

MISS

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

DEBORAH JANE

Surname

YATES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 12 THE ABBEY, HAMMERWOOD ROAD,

Post town

ASHURSTWOOD

Postcode

RH19 3SA

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RESEARCH  
MANAGER

Other directorships  
(additional space overleaf)

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

Consent signature

*Deborah Yates*

Date

27/4/00

A director, secretary etc must sign the form below.

Signed

*Allen Ticehurst*

Date

2-5-00

(\*\* 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 315877tel

DX number 300206

DX exchange East 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

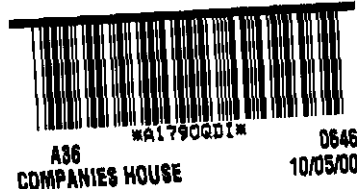
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



**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.