

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for
resignation (use form 288b) or change of particulars
(use form 288c))

Company Number

2313103

Company Name in full

HP Directors Limited



* F 2 8 8 A F 7 0 *

**Appointment
form**

Notes for completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

John Kenelm Charles

Surname

Herd

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

Manor Farm House, High Street,

Post town

Gretton

Postcode

NN17 3DE

County / Region

Northamptonshire

Country

England

+ Nationality

British

+ Business occupation

Solicitor

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

HP Nominees Limited and HP Secretarial Services Limited

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

Consent signature

John Herd

Date

26.01.98

A director, secretary etc must sign the form below.

Signed

Keith J Gilbert

Date

26.01.98

** Please delete as appropriate

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

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, Oxford House, Cliftonville,

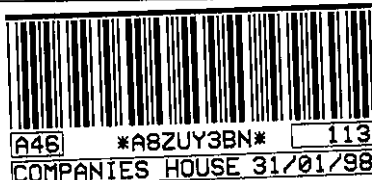
Northampton, NN1 5PN

Ref: GMC

Tel 01604 230400

DX number 12413

DX exchange Northampton



A46 *A8ZUY3BN* 113
COMPANIES HOUSE 31/01/98

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

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 preceded 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.