

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 02313103

Company Name in full HP Directors Limited

Date of appointment Day Month Year 3 0 1 1 2 0 0 3
† Date of Birth Day Month Year 0 9 1 0 1 9 7 8

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)

Sophia Marie

Surname

Smith

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

35 Burnside Drive

Post town

Bramcote

Postcode

NG9 3EE

County / Region

Nottingham

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

HP Nominees Limited

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

Consent signature

Sophia Smith

Date

30/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Howes Percival Solicitors (Ref: SMS)

No. 1 Bede Island Road
Bede Island Business Park
Leicester
LE2 7EA

Tel 0116 2473560

DX number 17013 DX exchange Leicester 2

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.



A16
COMPANIES HOUSE

0534
02/12/03

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

02313103

† Directors only.

† Other directorships

HP Secretarial Services Limited

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.