

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 04 04 2006 Date of Birth 02 12 1978

**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 Ms \* Honours etc

Notes for completion appear on reverse.

Forename(s) Lynsey

Surname Feeney

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 24 Chantry Rise

Post town Olney Postcode MK46 5FE

County / Region Buckinghamshire Country United Kingdom

† Nationality British † Business occupation Solicitor

† Other directorships (additional space overleaf) HP Nominees Limited, HP Secretarial Services Limited

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

Consent signature *Lynsey Feeney* Date 4.4.2006

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 4.4.2006

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

Howes Percival (JXC)

252 Upper Third Street  
Grafton Gate East  
Central Milton Keynes  
MK9 1DZ

Tel 01908 247596

DX number 84750 DX exchange Milton Keynes 3

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.



A54 COMPANIES HOUSE 06/04/2006

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.