

PEAPOD SOLUTIONS LTD.

288c

Please complete in typescript,  
or in bold black capitals.

CHFP004

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

Company Number 02313103

Company Name in full HP Directors Limited

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars  
Day Month Year  
2 6 0 9 2 0 0 3

Name \* Style / Title

\* Honours etc

Forename(s) Daryl James

Surname Lant

† Date of Birth

Day Month Year  
1 7 0 4 1 9 7 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town Leicester

County / Region Leicestershire

Postcode LE3 3TZ

Country UK

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

16 August 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

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

Howes Percival (Ref: DJL)

No 1 Bede Island Road, Bede Island Business Park

Leicester LE3 3TZ Tel 0116 2473500

DX number 17013 DX exchange Leicester 2



A11  
COMPANIES HOUSE

0718  
17/08/04

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