

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 2624455

Company Name in full STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY)
LIMITED

Date of appointment Day Month Year 0 4 0 9 2 0 0 0 Date of Birth Day Month Year 1 7 0 9 1 9 6 2

Appointment form

Appointment as director

X

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)

LINDA JUNE

Surname

GREEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 BLOSSOMVILLE WAY, ACOCKS GREEN

Post town

BIRMINGHAM

Postcode

B27 6LF

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BUS DRIVER

Other directorships (additional space overleaf)

NONE

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

Consent signature

L. J. Green

Date

4.9.00

A director, secretary etc must sign the form below.

Signed

P Smith

Date

8.9.00

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

(** 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.

Anthony Collins Solicitors St Philip's Gate

5 Waterloo Street Birmingham B2 5PG

Ref SSMR-S557-20005 Tel 0121-212 7400

DX number 13055 DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

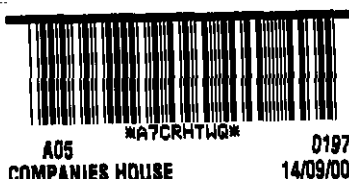
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.