

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 + Date of Birth Day Month Year  
2 6 1 0 2 0 0 1 1 0 0 8 1 9 3 3

### 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

MR

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ERNEST GEORGE

Surname

TIPPER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 BLOSSOMVILLE WAY, ACOCKS GREEN

Post town

BIRMINGHAM

Postcode

B27 6LF

County / Region

WEST MIDLANDS

Country

U.K.

+ Nationality

BRITISH

+ Business occupation

RETIRED

Other directorships  
(additional space overleaf)

STOCKFIELD COMMUNITY ASSOCIATION

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

Consent signature

E. Tipper

Date

26.10.2001

A director, secretary etc must sign the form below.

Signed

P Smith

Date

26.10.2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(X) director / secretary / administrator / administrative receiver / receiver manager (receiver) XXXX



A37  
COMPANIES HOUSE

0881  
27/10/01

Registrar of Companies  
Companies House  
DX 33050  
CARDIFF

ANTHONY COLLINS SOLICITORS (Ref: SJMS S968 9401)

ST PHILIP'S GATE 5 WATERLOO STREET

BIRMINGHAM B2 5PG Tel 0121 212 7461

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

**Company Number** 2624455

† 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.