

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

Day Month Year

Date of appointment

17 12 2004

† Date of Birth

Day Month Year

16 02 1962

Appointment form

Appointment as director

☒ Y

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)

WILLIAM

Surname

CACTER

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

APT. 46 CASPAR HOUSE, 100 CHALWORTH

Post town

BIRMINGHAM

Postcode

B3 1PW

County / Region

WEST MIDLANDS

Country

England

† Nationality

BRITISH

† Business occupation

LOCAL GOVERNMENT

† Other directorships (additional space overleaf)

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

Consent signature

W Cacter

Date

17 Dec 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/2004

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

ANTHONY COLLINS SOLICITORS

ST PHILIP'S GATE, 5 WATERLOO STREET, BIRMINGHAM, B2 5PG

Tel 0121 212 7450

DX number 13055

DX exchange BIRMINGHAM 1

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.

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

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.