

PEAPOD SOLUTIONS LTD.

288c

*Please complete in typescript,
or in bold black capitals.*

CHANGE IN PARTICULARS OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or

Company Number	2624455
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Company Name in full



* F 2 8 8 C F 7 0 *

Changes of particulars form

Complete in all cases

Name * **Style / Title**

Forename(s)

Surname

Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

• Directors only.

Signed

Date _____

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.

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

by a serving director / ~~SECRET~~ / ~~ADMINISTRATIVE~~ / ~~ADMINISTRATIVE~~ / ~~RECEIVED~~ / ~~RECEIVED~~

SSMR-S557-9101. Anthony Collins Solicitors, St Philip's

Gate, 5 Waterloo Street, Birmingham. B2 5PG.

Tel (0121) 212 7400

DX number 13055

DX exchange Birmingham 1



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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**