

PEAPOD SOLUTIONS LTD.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 2624455

Company Name in full STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY) LIMITED

Date of appointment Day Month Year  
01 09 2008

Date of Birth Day Month Year  
28 03 1948

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes for completion appear on reverse

NAME

\* Style / Title

CLLR

\* Honours etc

Forename(s)

PENNY

Surname

WAGG

Previous Forename(s)

PENELOPE ANNE

Previous Surname(s)

BOWATER  
WILLIAMS

†† 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

79 MARIE DRIVE

Post town

BIRMINGHAM

Postcode

B27 7NY

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CITY COUNCILLOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

*P. Wagg*

Date

11/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*J. P. Smith*

Date

19-9-08

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

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

ANTHONY COLLINS SOLICITORS LLP

134 EDMUND STREET  
BIRMINGHAM

B3 2ES

Tel 0121 212 7451

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  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd



A17

12/09/2008

282

COMPANIES HOUSE

FRIDAY

**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