

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

02675030

**Company Name in full**

13 & 14 Lowndes Square Property Management

Company Limited



\* F 2 8 8 A F 7 0 \*

Date of appointment Day Month Year 20 04 98 † Date of Birth Day Month Year

**Appointment form**

Appointment as director

as secretary

X

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)

JOANNE LOUISE

Surname

HUMPHREYS

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

Sea Containers House, 20 Upper Ground

Post town

London

Postcode

SE1 9QT

County / Region

Country

England

† Nationality

Business occupation

Other directorships (additional space overleaf)

None

\* Voluntary details.  
† Directors only.

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

**Consent signature**

Date

20/04/1998

A director, secretary etc must sign the form below.

**Signed**

Date

20/04/1998

\*\* Please 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.

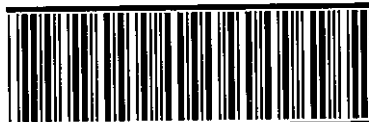
Miss J L Humphreys, Constant & Constant, Sea Containers

House, 20 Upper Ground, London SE1 9QT

Tel 0171-261-0006

DX number

DX exchange



A03 \*AH8JE5YZ\* 305  
COMPANIES HOUSE 06/05/98

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

**Company Number** 02675030

† 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 preceded 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.