

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

02675030

Company Name in full

13 & 14 LOWNDES SQUARE PROPERTY MANAGEMENT

COMPANY LIMITED

Day Month Year

Date of
appointment

0 7 0 9 2 0 0 0

† Date of
Birth

Day Month Year

1 9 0 2 1 9 5 8

**Appointment
form**

Appointment as director

☒

as secretary

☐

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)

SUSAN

Surname

SKETCHLEY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

227 ARGYLE ROAD

Post town

EALING

Postcode

W13 0AH

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

MANAGER

Other directorships
(additional space overleaf)

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

Consent signature

S. Sketchley

Date

7. 9. 00

A director, secretary etc must sign the form below.

Signed

S. Sketchley

Date

07. 09. 00

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

CONSTANT & CONSTANT Ref: RW

SEA CONTAINERS HOUSE, 20 UPPER GROUND

LONDON SE1 9QT

Tel 020 7261 0006

DX number 1067

DX exchange CITY

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

A35
COMPANIES HOUSE
COMPANIES HOUSE

Form revised July 1998
288a

0288
09/09/00

Company Number

02675030

† Directors only.

† Other directorships

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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.