

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

2760501

Company Name in full

DISTRIBUTION NETWORK COMPANY LIMITED

### Appointment form

Notes for completion  
appear on reverse.

Appointment as director

as secretary

☒

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

SARAH ELIZABETH ANNE

Surname

STANDING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 PILSDON CLOSE, INNER PARK ROAD

Post town

WIMBLEDON

Postcode

SW19 6DR

County / Region

LONDON

Country

† Nationality

† Business occupation

Other directorships  
(additional space overleaf)

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

Consent signature

Date

08/02/02

A director, secretary etc must sign the form below.

Signed

Date

08/02/02

(~~as a director / secretary / administrator / company secretary / receiver / manager / trustee~~)

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET  
LONDON  
EC4A 3AF

Tel (020) 7955 0880

DX number 493

DX exchange London

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.



A34  
COMPANIES HOUSE

0883  
12/02/02

Form revised July 1998  
288a

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**

<sup>†</sup> Directors only.

<sup>†</sup> 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.