

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals  
CHFP004

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 02958053

Company Name in full BERITH (SECRETARIES) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	0	4	2	0
				0	7

Name \* Style / Title

MR

\* Honours etc

Forename(s) NIGEL

Surname GREENAWAY

† Date of Birth

Day		Month		Year	
0	9	0	4	1	9
				7	4

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

Surname

Change of usual residential address ††  
(enter new address)

72 WHITWORTH SQUARE, WHITCHURCH

†† 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

Post town CARDIFF

County / Region CARDIFF

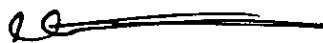
Postcode CF14 7DR

Country WALES

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed



Date

12.4.07

\* Voluntary details

† Directors only

\*\* Delete as

(\*\* director / secretary / administrator / administrative receiver / receiver-manager /

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

BERRY SMITH CORPORATE

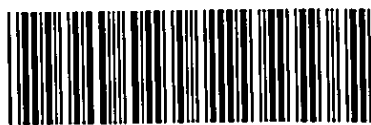
HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF CF10 3GA Tel 029 2034 5511

DX number 33097 DX exchange CARDIFF 1

Con

SATURDAY



A07

\*A6487OPC\*  
14/04/2007  
COMPANIES HOUSE

487

Form April 2002

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