

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

03017046

Company Name in full

ANTS Limited

Date of  
appointment

Day Month Year  
1 9 1 2 2 0 0 3

† Date  
of Birth

Day Month Year  
2 4 0 1 1 9 6 3

### 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

MS

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ROSEMARY CLARE

Surname

BLOOM

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

16A ST STEPHEN'S CLOSE

Post town

LONDON

Postcode

NW8 6DB

County / Region

Country

U.K.

† Nationality

UK

† Business occupation

LAWYER

† Other directorships  
(additional space overleaf)

HAMMERSMITH ENTERPRISES LTD

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

Consent signature



Date

19/12/03

A director, secretary etc must sign the form below.

Signed

Willie. Le

Date

19/12/03

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

Watson, Farley & Williams

15 Appold Street  
London EC2A 2HB

Tel 0207 814 8000

DX number

530

DX exchange

CDE

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.



A15

COMPANIES HOUSE

Form April 2002

0236  
31/12/03

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.