

PEAPOD SOLUTIONS LTD.

288aPlease 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 3213914

Company Name in full MIDLANDS EXCELLENCE

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	05	2002	26	02	1951

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

DR.

* Honours etc

N/A

Notes for completion
appear on reverse.

Forename(s)

PAUL

Surname

GOLBY

Previous
Forename(s)

N/A

Previous
Surname(s)Usual residential
addressWELFORD HILL HOUSE, LONE MARSTON ROAD
WELFORD ON AVON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8AE

County / Region

WARWICK

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOROther directorships
(additional space overleaf)POWERGREEN UK PLC 19 FEB. 2002
POWERGREEN PLC 21 JAN. 2002

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

Consent signature



Date

20/5/02

A director, secretary etc must sign the form below.

Signed



Date

23/5/02

(** a 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
contactA12
COMPANIES HOUSE
COMPANIES HOUSE0635
11/07/02
28/06/02

SHAKESPEARES

CJBF/J/52287.1

SOMERSET HOUSE, TEMPLE STREET, BIRMINGHAM

B2 5DJ

Tel 0121 632 4199

DX number 13015

DX exchange Birmingham 1

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.Form revised July 1998
288a

Company Number

32139/4

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION, 1 SEPT, 2006

CLAYHILL GROUP PLC - CEASED 11 DEC, 1997

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.