

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 3213914

Company Name in full MIDLANDS EXCELLENCE

Date of appointment Day Month Year 1 9 0 3 2 0 0 1  
Date of Birth Day Month Year 2 4 0 3 1 9 6 2

### 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

MR

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

RAYMOND

Surname

BRADNOCK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

106 PETERBROOK ROAD, MAJORS GREEN

Post town

SOLIHULL

Postcode

B90 1EN

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

RE BRADNOCK LTD.

Consent signature

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

Date

30/01/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.3.01.

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

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.



A32  
COMPANIES HOUSE

0140  
30/03/01

Form revised July 1998  
288a

SHAKESPEARES

CJBF/KMF/52287.1

10 BENNETTS HILL

BIRMINGHAM

B2 5RS

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.

**Company Number**

† Directors only.

† Other directorships

RF BRADNOCK LTD.

**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.