

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

Appointment form

Notes for completion
appear on reverse.

Date of appointment Day Month Year 1 9 0 3 2 0 0 1
Date of Birth Day Month Year 2 4 0 8 1 9 4 5
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

Forename(s)

JOHN BARRETT

Surname

LAYNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPRING VALLEY, 2 B EAST AVENUE, MICKLEOVER

Post town

DERBY.

Postcode

DE 3 5FR

County / Region

DERBYSHIRE

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

OPERATIONS.

Other directorships
(additional space overleaf)

SAWLEY PACKAGING COMPANY LIMITED.

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

Consent signature

Date

5th Feb 2001

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

0141
30/03/01

COMPANIES HOUSE

08/02/01

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

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.