

PEAPOD SOLUTIONS LTD.

# 288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 03338230

Company Name in full CHRISTY GROUP LIMITED

**Appointment form**

Notes for completion  
appear on reverse.

Date of appointment Day Month Year 11 01 2001<sup>†</sup> Date of Birth<sup>†</sup> 05 09 1962  
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)

☒ ANDREW PAUL

Surname

GLENNON

Previous Forename(s)

Previous Surname(s)

Usual residential address

☒ 13 BROADWAY, TRAMERE PARK, GLISBURY

Post town

LENS

Postcode

LS20 8UE.

County / Region

WEST YORKS

Country

UK

<sup>†</sup> Nationality

☒ BRITISH

<sup>†</sup> Business occupation

☒ DIRECTOR

Other directorships  
(additional space overleaf)

☒

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

Consent signature

Date

21/2/2001

A director, secretary etc must sign the form below.

Signed

Date

21/2/2001

(\*\* 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.



Form revised July 1998  
288a

LAYTONS (JCC/ts/171137)  
CARMELITE - 50 VICTORIA EMBANKMENT

LONDON EC4Y 0LS Tel 020 7842 8000

DX number 253 DX exchange CHANCERY LANE

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.