

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 3375025

Company Name in full ILFORD TOWN CENTRE MANAGEMENT LIMITED

Date of appointment 06/07/2004 Date of Birth 11/08/1957

**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

MRS

\* Honours etc

Notes for completion appear on reverse.

Forename(s)

CAROL

Surname

HOBBS

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

14 FOWER AVE, REDBRIDGE

Post town

ESSEX

Postcode

IG1 5JT

County / Region

Country

† Nationality

BRITISH

† Business occupation

RECRUITMENT MANAGER

† Other directorships (additional space overleaf)

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

Consent signature

CAROL HOBBS

Date

16/11/04

A director, secretary etc must sign the form below.

Signed

K. HOBBS

Date

22/11/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

H MONTLAKE & CO

197 HIGH ROAD  
ILFORD  
ESSEX  
IG1 1LX

Tel 020 8553 1311

DX number 124842 DX exchange ILFORD 7

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.



A57 COMPANIES HOUSE

0436 01/04/05

Form April 2002

**Company Number**

3375025

† 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.