

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 03426624

Company Name in full 32 CRESCENT STREET WEYMOUTH MANAGEMENT LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	08	2	5	05
2	0	07	1	9	64

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes for completion appear on reverse

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Jacqueline Lucy

Surname

Dukes

Previous Forename(s)

Previous Surname(s)

PEPPER

†† 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

168 Dorchester Road

Post town

Weymouth

Postcode

DT3 5EF

County / Region

Dorset

Country

† Nationality

British

† Business occupation

NONE

† Other directorships (additional space overleaf)

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

Consent signature

MUKES

Date

6/9/07

A director, secretary etc must sign the form below

Signed

M Harvey

Date

7/9/07

(†† a director / secretary / administrator / administrative receiver / receiver / manager / receiver)

Michael Harvey Nantes 36 East Street Bridport Dorset DT6 3LH

Tel 01308 422313

DX number 43200

DX exchange Bridport

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

You do not have to give any contact information in the box opposite but if you



A02 *AD5G4T49* 256
COMPANIES HOUSE
20/09/2007

A43 *AIFXESX7* 660
COMPANIES HOUSE
13/09/2007

Form April 2002

THURSDAY

THU

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