

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3498871

Company Name in full ~~FILBUCK~~ 488 LIMITED



\*F 2 8 8 A F 7 0\*

Date of appointment Day 6 Month 3 Year 98 Date of Birth Day 12 Month 01 Year 47

## Appointment form

Notes for completion  
appear on reverse.

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)

ROBERT RENTON

Surname

POPE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LOWER ROUGHWAY

Post town

TONBRIDGE

Postcode

TN11 9SN

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR OF FINANCE

Other directorships

\* Voluntary details. (additional space overleaf)

† Directors only.

~~X HIGHVIEW MANAGEMENT LIMITED X~~

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

Consent signature

*[Signature]*

Date

7 Apr '98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

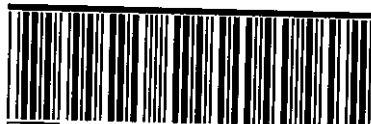
Date

7 Apr '98

\*\* Please delete as appropriate

(\*\* 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.



A19 \*ALEGL65L\* 604  
COMPANIES HOUSE 13/05/98

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

CARDIFF, CF2 1XZ

(0398-288POPE)

(Ref: 1/SRB/14.43) Tel (01222) 471147

DX number 33016

DX exchange CARDIFF

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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.