

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

3517404

Company Name in full

CRANLEY LIMITED

Date of  
appointment

Day Month Year  
1 7 1 10 2 0 10 13

Date of  
Birth

Day Month Year  
1 5 1 2 1 9 6 6

### 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

Ms

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ALLYSON

Surname

KAY

Previous  
Forename(s)

n/a

Previous  
Surname(s)

n/a

Usual residential  
address

12 Folks Wood Way, Stone Streetl

Post town

Lympne, Hythe

Postcode

XT21 4EW

County / Region

Kent

Country

England

† Nationality

British


† Business occupation

Company Director

Other directorships  
(additional space overleaf)

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

Consent signature

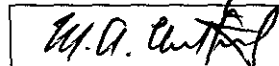


Date

17 10 2003

A director/secretary etc must sign the form below.

Signed



Date

17 10 2003

(\*\* 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.



A42  
COMPANIES HOUSE

0121  
25/10/03

Simon Bishop and Partners

"Hillcainie" St Andrews Road Droitwich WR9 8DJ

Tel 01905 779417

DX number 19923 DX exchange Droitwich

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**

3517404

† 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.