

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

3522780

Company Name in full

INGLEBY (1076) LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year
08 04 98

Date of Birth Day Month Year
09 05 38

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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Gordon Lewis

Surname

Brown

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

First Floor, Kenrick Buildings, Hall Street South

Post town

West Bromwich

Postcode

B70 6DB

County / Region

W Midlands

Country

U.K.

+ Nationality

British

Business occupation

Director

Other directorships
(additional space overleaf)

Spire Group Limited

* Voluntary details.
† Directors only.

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

Consent signature

Date 08.04.1998

A director, secretary etc must sign the form below.

Signed

Date 08.04.1998

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

FOR AND ON BEHALF OF INGLEBY HOLDINGS LTD

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.

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

ref. 1178386/PDT/KJP

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham



A40 *AA88X5JL* 436
COMPANIES HOUSE 21/04/98

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

3522780

† Directors only.

† Other directorships

Alldays Peacock & Company Limited

BEM Industries Limited

Probus Mayfair PLC

Matthews & Yates Limited

CONTINUED ON ATTACHED SHEET

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 preceded 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.

Company Number: 3522780

List of Other directorships of Gordon Brown (continued)

Ingleby (1077) Limited

Ingleby (1078) Limited

Ingleby (1079) Limited

Ingleby (1080) Limited

Ingleby (1081) Limited

Ingleby (1083) Limited

Ingleby (1084) Limited

Dated 8th April 1998