

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

## Appointment form

Appointment as director

as secretary

X

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

**NAME**

\* Style / Title

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

BEM Industries Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

Union Street

Post town

West Bromwich

Postcode

B70 6DB

County / Region

West Midlands

Country

UK

† Nationality

Business occupation

Other directorships  
(additional space overleaf)

None

\* Voluntary details.  
† Directors only.

**Consent signature**

\* For and behalf of  
BEM Industries Ltd

**Signed**

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

Howard Marsh \*

**Date**

08.04.1998

A director, secretary etc must sign the form below.

C. H. Hingley †

**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/draft.0407aynag

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham



A40 \*AA88Y5JM\* 437  
COMPANIES HOUSE 21/04/98

Form revised March 1995

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


#### 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.