

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

3603234

Company Name in full

INGLEBY (1130) LIMITED



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

Date of appointment Day 10 Month 11 Year 98 † Date of Birth Day 15 Month 03 Year 63

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)

THOMAS

Surname

EHMANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MARIENSTRASSE 42

Post town

SCHORNDORF

Postcode

73614

County / Region

Country

GERMANY

† Nationality

GERMAN

Business occupation

LAWYER

\* Voluntary details.  
† Directors only.

Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

10-11-98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

10/11/98

\*\* 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.

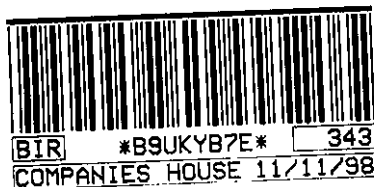
Wragge & Co 55 Colmore Row

Birmingham B3 2AS (Ref:01437474/RMG/AOM/11091x.fb.

Tel 0121 233 1000

DX number

DX exchange



BIR \*B9UKYB7E\* 343  
COMPANIES HOUSE 11/11/98

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 235 Edinburgh  
Peapod Solutions Ltd.

**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 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.