

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 3615422

Company Name in full THE MERLIN VENTURE LIMITED

Date of appointment Day Month Year 1 5 1 1 1 9 9 9 Date of Birth Day Month Year 4 5 1 9 6 7

**Appointment form**

Notes for completion  
appear on reverse.

Appointment as director

X

as secretary

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

NAME

\* Style / Title

MS

\* Honours etc

Forename(s)

JACQUI

Surname

GUMBLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

97 HAWKER DRIVE, CASTLE VALE

Post town

BIRMINGHAM

Postcode

County / Region

WEST MIDLANDS

Country

Nationality

BRITISH

Business occupation

Community Development Officer

Other directorships  
(additional space overleaf)

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

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

\* Voluntary details.  
Directors only.  
\*\* Delete as appropriate

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.

Mark Cook  
Anthony Collins Solicitors  
DX 13055 Birmingham 1  
0121 212 7400

Anthony Collins Solicitors

St Philips Gate, 5 Waterloo Street, Birmingham B2 5PG

Tel 0121 200 3242

DX number 13055 DX exchange Birmingham 1

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.



A40  
COMPANIES HOUSE

\*ACP4DNN2\*

0050  
02/02/00

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> 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.