

PEAPOD SOLUTIONS LTD.

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.***Company Number** 3807755**Company Name in full** INGLBEY (1215) LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	21	09	1999		08	10	1953

Appointment formAppointment as director ☒as secretary ☐*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes for completion appear on reverse.

NAME

* Style / Title

* Honours etc

Forename(s)

ERIC

Surname

HOOK

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

WOODSIDE, LONGVILLE,

Post town

MUCH WENLOCK

Postcode

TF13 6DR

County / Region

SHROPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

Other directorships
(additional space overleaf)**Consent signature**

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

Date

21.9.99

A director, secretary etc must sign the form below.

Signed

Date

21.9.99

(** 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: MJD/01613601/draft/forms/0920GEUb.ofd

Tel 0121 233 1000

DX number 13036 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, 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
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.

SCHEDULE OF OTHER DIRECTORSHIPS
FOR INGLEBY (1215) LIMITED (COMPANY NO. 3807755)

<u>Firm or Company</u>	<u>Nature of Interest</u>
Sykes Pumps International Limited	Director
Andrews Compressed Air Services Limited	Director
Acas-Air Conditioning and Allied Services Limited (Liquidation)	Director
B.M.T Plant & Electrical Limited (Dissolved)	Director
P.S.P Refrigeration Limited (Liquidation)	Director
Watnall Refrigeration Limited (Liquidation)	Director
Alternative Group of Companies Limited (Liquidation)	Director
1680868 Limited (Liquidation)	Director
Multipart Logistics Services Limited	Director
Plant Link Limited (Dissolved)	Director
Andrews Sykes Group plc	Director
Heat for Hire Limited	Director
Sykes Pumps Limited	Director
Andrews Air Conditioning and Refrigeration Limited	Director
Sweepax International Limited	Director
Cox Plant Limited	Director
Refrigeration Compressor Rebuilds Limited	Director
Millars Pumps Limited	Director
Sykes Ground Water Control Limited	Director
Andrews Sykes Hire Limited	Director
Andrews Sykes Sales Limited	Director
Engineering Appliances Limited	Director
Heat for Hire (Scotland) Limited	Director

Andrews Industrial Equipment (Scotland) Limited

Director

Refrigeration Compressor Remanufacturers Limited

Director