

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

3851239

Company Name in full

QUAYSHELFCO 737 LIMITED

**Appointment  
form**

Notes for completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

JOHN ROWLAND

Surname

LLOYD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LOWER HOUSE FARM, CLYRO

Post town

HEREFORD

Postcode

HR3 5RU

County / Region

POWYS

Country

† Nationality

BRITISH

† Business occupation

Company director

Other directorships  
(additional space overleaf)

FARMERS FERRY LIMITED

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

Consent signature

*John Rowland Lloyd*

Date

13 March 2000

A director, secretary etc must sign the form below.

Signed

*John Rowland Lloyd*

Date

(\*\* 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



A03  
COMPANIES HOUSE 24/03/00  
COMPANIES HOUSE 15/03/00

BURGES SALMON

NARROW QUAY HOUSE, NARROW QUAY, BRISTOL

BS1 4AH

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

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.

**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 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.