

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 **390<sup>9</sup>608**

Company Name in full **958th SHELF TRADING COMPANY LIMITED**

Date of appointment Day Month Year **15 02 2000** † Date of Birth Day Month Year

### 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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

**FILEX SERVICES LIMITED**

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**179 Great Portland Street**

Post town

**LONDON**

Postcode

**WIN 6LS**

County / Region

Country

† Nationality

**FOR AND ON BEHALF OF**

Business occupation

Other directorships  
(additional space overleaf)

**FILEX SERVICES LTD**

Consent signature

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

SIGNED BY DIRECTOR/SECRETARY

Date

**14/02/2000**

A director, secretary etc must sign the form below.

Signed

**FOR AND ON BEHALF OF**

Date

**15/02/2000**

**FILEX SERVICES LTD**

(director / secretary / administrator / administrative receiver / receiver manager / receiver)

SIGNED BY DIRECTOR/SECRETARY  
**FINERS STEPHENS INNOCENT**

**179 Great Portland Street**

**LONDON WIN 6LS Tel 0171 344 5646**

**DX number 42739**

**DX exchange OXFORD CIRCUS NORTH**

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.



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**

3909608

† 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.