

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 4136274

Company Name in full Howper 346 Limited

Date of appointment Day Month Year 2 8 0 3 2 0 0 1  
Date of Birth Day Month Year 1 0 0 6 1 9 4 2

**Appointment form**

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

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Neville Peter Thompson

Surname

Hall

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Knaptoft Grange Farm, Knaptoft

Post town

Lutterworth

Postcode

X LE17 6NP.

County / Region

Leicestershire

Country

England

† Nationality

British

† Business occupation

Manufacturer

Other directorships  
(additional space overleaf)

HJ Sock Group Limited. Knaptoft Hall Farm Limited

p.t.o

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

Consent signature

X [Signature]

Date

X 1.4.1.

A director, secretary etc must sign the form below.

Signed

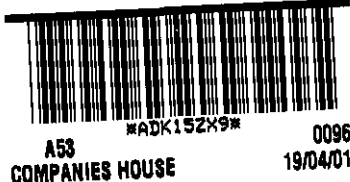
X [Signature]

Date

X 01.4.01

(\*\* 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.



David Delo

HJ Sock Group Limited, Coventry Road, Hinckley, Leicester

LE10 0JX

Tel 01455 610610

DX number

DX exchange

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

Grange Products (Leicester) Limited

Hallmark Hosiery (Hinckley) Limited

HJ Hallsports (Leicester) Limited

HJ Hall &amp; Son Limited

Red Diamond Sock Company Limited

HJ indestructible Sock Company Limited

Clarendon Dyeworks Limited

**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.