

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

4148521

Company Name in full

ALNWICK PEOPLES TRUST LIMITED

Date of  
appointment

Day Month Year  
26 01 2001

Date of  
Birth

Day Month Year  
20 02 1959

**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

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

RICHARD AIDAN

Surname

SAYER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE HOMESTEAD, ALNMOUTH ROAD

Post town

ALNWICK

Postcode

NE66 2QG

County / Region

NORTHUMBRIA

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR SURVEYOR

Other directorships  
(additional space overleaf)

DIRECTOR ROOK MATTHEWS & SAYER CO. LTD

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

Consent signature

*R. Sayer*

Date

26.1.01

A director, secretary etc must sign the form below.

Signed

*R. Sayer*

Date

26.1.01

(\* 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.

FORMATION NOMINEES LIMITED

2 CATHEDRAL ROAD CARDIFF CF11 9LJ

Tel 029 2037 3740

DX number 141872 DX exchange CARDIFF 28

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.



A37  
COMPANIES HOUSE

0533  
06/03/01

For  
288a

**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.