

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 4172043

Company Name in full Ingleby (1415) Limited

Date of appointment Day Month Year 1 14 015 2001 Date of Birth Day Month Year 1 6 0 9 1 9 5 9

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 Mr * Honours etc ACMA

Forename(s) Anthony Charles

Surname Green

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 192B Thornhill Road, Streetley,

Post town Sutton Coldfield Postcode B74 2EP

County / Region West Midlands Country England

Nationality British Business occupation Accountant

Other directorships (additional space overleaf) Hortons' Estate Limited

Consent signature Date 11 April 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed Date 14 May 2001

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

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

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.



BIR
COMPANIES HOUSE

0373
21/05/01

Wragge & Co Ref: 1793420/FTX
55 Colmore Row, Birmingham, West Midlands B3 2AS
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, 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.