

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 4285198

Company Name in full NORTH NORTHAMPTONSHIRE DEVELOPMENT
COMPANY LIMITED

Date of appointment Day Month Year 1 3 0 5 2 0 0 9 † Date of Birth Day Month Year 1 5 0 3 1 9 5 4

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)

JAMES CHARLES

Surname

HAKELL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

29 NEWLAND STREET BRAYBROOKE

Post town

MARKET HARBOUROUGH

Postcode

LE16 8LW

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships (additional space overleaf)

A14 LTD C/N 2649922

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

Consent signature

J. Hakell

Date

20/9/09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Hakell

Date

21.9.09

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

Dunham Law

Dunham Law House
Swan Valley
Northampton NN4 9BS

Tel 01604 594300

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



PC5 24/09/2009 999
COMPANIES HOUSE

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.