

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

4552713

Company Name in full

TEACHENGLAND LIMITED

Date of
appointment

Day Month Year
05 09 2002

Date of
Birth

Day Month Year
26 03 1967

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

MS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

ROBYN JULIEANN

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45 BRACKENBURY ROAD

Post town

EAST FINCHLEY

Postcode

N2 0SS

County / Region

Country

ENGLAND

† Nationality

AUSTRALIAN

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

TEACHLONDON LIMITED

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

Consent signature

Robyn Wilkinson

Date

05/09/2002

A director, secretary etc must sign the form below.

Signed

Robyn Wilkinson

FOR AND ON BEHALF OF
NOH LIMITED

Date

05/09/2002

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

BURGES SALMON, NARROW QUAY HOUSE,

NARROW QUAY, BRISTOL, BS1 4AH

REF: RC02/24259.2/1508679.1

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

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.



A43
COMPANIES HOUSE
A58E7DZK
0177
06/09/02

Form revised July 1998
288a

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.