

PEAPOD SOLUTIONS LTD.

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4610725

Company Name in full J & E SEDGWICK HOLDINGS LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
0 1 1 2 2 0 0 3

Name * Style / Title MR

* Honours etc

Forename(s) STEPHEN PHILIP

Surname WHITTON

† Date of Birth

Day Month Year
1 3 0 1 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

3 HOLYLAKE CLOSE, BLOXWICH

Post town WALSALL

†† 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

County / Region WEST MIDLANDS

Postcode WS3 3XJ

Country ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

6/2/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 public record.

LAYTONS

CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS

LONDON EC4Y 0LS

Tel 020 7842 8000

DX number DX 253

DX exchange CHANCERY LANE

Cr



A42
COMPANIES HOUSE

0134
07/02/04

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**