

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 5952949

Company Name in full Moat House Community Trust

Date of appointment Day Month Year 16 01 2008  
 Date of Birth Day Month Year 31 01 1956

## Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes for completion  
appear on reverse

NAME \* Style / Title

MRS

\* Honours etc

None

Forename(s)

DIANNE MARGARET

Surname

WILLIAMS

Previous  
Forename(s)

None

Previous  
Surname(s)

FLYNN

†† 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

130 LEAMINGTON ROAD

Post town

COVENTRY

Postcode

CV3 6JY

County / Region

WEST MIDS.

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF  
OPERATIONS

† Other directorships  
(additional space overleaf)

COVENTRY & WARWICKSHIRE  
GROUNDWORK TRUST

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

Consent signature

Date

16 01 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/01/2008

(\*\* a 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

Anthony Quinn Solicitors LLP

134 Edmund Street Ref AMR  
Birmingham 26573-12  
332ES

Tel 0121 212 7451

DX number 13055. DX exchange Birmingham 2



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\*AAVZJX0U\*

07/02/2008

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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

or LP - 4 Edinburgh 2

Peapod Solutions Ltd

THURSDAY

**Company Number**

595 2989 .

† 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