

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))

REC'D 21 FEB 2008 WOKCS  
CIRCULATE TO  
CHKD

Company Number

6210181

Company Name in full

THE PRIME FOUNDATION

Date of appointment

Day Month Year  
09 02 2008

Date of Birth

Day Month Year  
01 12 1954

**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

MS

\* Honours etc

Forename(s)

JANET

Surname

MARRIOTT

Previous Forename(s)

Previous Surname(s)

PRICE

†† 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

41 RICHMOND ROAD

Post town

MALVERN

Postcode

County / Region

WOKES

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NURSE

† Other directorships (additional space overleaf)

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

Consent signature

David Mann

Date

16 02.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

John

Date

22 2 08

(\*\* 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

THURFORDS (AG: COW)

42 FOREGATE STREET

WARCESTER WR1 1EF

Tel 01905 770450

DX number

DX exchange

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



\*AJKDX1M\*

A44

15/03/2008

113

COMPANIES HOUSE

\*ATD4TXNX\*

A51

01/03/2008

249

COMPANIES HOUSE

SATURDAY

**Company Number**

6210181

† 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