

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

6635751

Company Name in full

DIALMODE (355) LIMITED

Date of  
appointmentDay Month Year  
1 8 0 6 2 0 0 9† Date  
of BirthDay Month Year  
0 1 0 6 1 9 7 1

## 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)

WENDY ELLEN

Surname

PERRY

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

187 OAK VIEW DRIVE

Post town

HULL

Postcode

County / Region

GEORGIA 30646

Country

USA

† Nationality

AMERICAN

† Business occupation

FILM MAKER

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 18<sup>th</sup> JUNE 2009

A director, secretary etc must sign the form below.

Signed

Date 18<sup>th</sup> JUNE 2009

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

LAYTONS

22 ST JOHN STREET  
MANCHESTER  
M3 4EB

Tel 0161 834 2100

DX number 14382 DX exchange MANCHESTER 1

ode

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

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.



\*A5YR9AUH\*

A27

19/06/2009

81

COMPANIES HOUSE

1

FRIDAY

**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.