

PEAP

TUESDAY



A38

A4AYY3RE

07/10/2008

164

COMPANIES HOUSE

CHFP004

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

This form should be completed in black

Company number

Company name

CN FC027723

TRIXTER EUROPE LIMITED

Appointment

(Turn over page for
resignation and
changes of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames or surname
except

- for a married woman the name 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 forenames and surname

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address ^{††}

^{††}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

☐

Post town

County/region

Postcode

Date of birth [†]

Business occupation [†]
(if any) If none other
directorships

* Voluntary details

[†] Directors only

Form revised 10/03

Day Month Year

DA						
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CD	<input type="checkbox"/>
CS	<input type="checkbox"/>

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

AD

Day Month Year

DO						
----	--	--	--	--	--	--

Nationality [†] NA

OC

OD

A serving director etc must also sign the form overleaf

Peapod Solutions Ltd

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed, and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††} (enter new address)

†† 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

☐

Post town

County/region

Postcode

(please specify)

Other change

	Day	Month	Year
DR			
XD	<input type="checkbox"/>		
XS	<input type="checkbox"/>		

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

	Day	Month	Year
DO			

	Day	Month	Year
DC	06	03	2008
ZD	<input type="checkbox"/>		
ZS	<input checked="" type="checkbox"/>		

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

ANDREW DAVID
HARRIS

	Day	Month	Year
DO			

NN

AD ☒ HOME FARM, 82 BEDFORD ROAD
LITTLE HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1AB Country ENGLAND

A serving director / secretary / person authorised must sign the form below.

Signature

Signed Adelle Date 06/10/08

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

HOWES PERCIVAL LLP (REF 100843 5 1/BPI)
252 UPPER THIRD STREET, GRAFTON GATE
EAST, CENTRAL MILTON KEYNES, MK9 1DZ
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