

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC028224

Company Name in full SLD PUMPS LIMITED

Date of appointment Day Month Year 2 8 0 9 1 9 9 9  
Date of Birth Day Month Year 0 8 1 0 1 9 5 3

### Appointment form

Appointment as director

X

as secretary

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

NAME

\* Style / Title

MR.

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ERIC WARD

Surname

HOOK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODSIDE, LONGVILLE,

Post town

MUCH WENLOCK

Postcode

SHROPSHIRE

County / Region

TF13 6DR

Country

U.K.

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

Other directorships  
(additional space overleaf)

See Attached Sheet

Consent signature

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

Date

28/9/99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Dwyer.

Date

28/9/99

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should  
contact if there is any query.



SCT \*SQ0E5KDM\* 382  
COMPANIES HOUSE 07/10/99

Wragge & Co (Ref: MJD/1613100/SAL/JCX)

55 Colmore Row, Birmingham B3 2AS

0909jcx

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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  
Peapod Solutions Ltd.

**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 preceded 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.

## SCHEDULE OF DIRECTORSHIPS HELD BY ERIC WARD HOOK

### Firm or Company

Sykes Pumps International Limited

Andrews Compressed Air Services Limited

Acas-Air Conditioning and Allied Services Limited  
(Liquidation)

B.M.T Plant & Electrical Limited (Dissolved)

P.S.P Refrigeration Limited (Liquidation)

Watnall Refrigeration Limited (Liquidation)

Alternative Group of Companies Limited (Liquidation)

1680868 Limited (Liquidation)

Multipart Logistics Services Limited

Plant Link Limited (Dissolved)

Andrews Sykes Group plc

Heat for Hire Limited

Sykes Pumps Limited

Andrews Air Conditioning and Refrigeration Limited

Sweepax International Limited

Cox Plant Limited

Refrigeration Compressor Rebuilds Limited

Millars Pumps Limited

Sykes Ground Water Control Limited

Andrews Sykes Hire Limited

Andrews Sykes Sales Limited

Engineering Appliances Limited

Heat for Hire (Scotland) Limited

Andrews Industrial Equipment (Scotland) Limited

Refrigeration Compressor Remanufacturers Limited