

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 SC111482

Company Name in full SCOTT, REUTER LIMITED

Date of appointment Day Month Year 1 7 0 3 2 0 0 0 † Date of Birth Day Month Year 1 7 0 6 1 9 4 4

### 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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

IAN

Surname

KIRKPATRICK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

35 CHESTER ROAD

Post town

CHIGWELL

Postcode

IG7 6AH

County / Region

ESSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

17/03/00

A director, secretary, etc must sign the form below.

Signed

*[Signature]*

Date

17/03/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(X) director / secretary / administrator / administrative receiver / receiver manager / receiver xxx

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.

MACROBERTS

27 MELVILLE STREET, EDINBURGH

Tel 0131 226 2552

DX number ED207

DX exchange EDINBURGH

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**

Peapod Solutions Ltd.



SCT S4H93P5J 0071  
COMPANIES HOUSE

27/03/00

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> 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.