

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals  
CHFP004

288a

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

Company Number SC303436

Company Name in full MACROCOM (948) LIMITED

Date of appointment Day Month Year 19 07 2006 † Date of Birth Day Month Year 18 01 1963

**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

MS

\* Honours etc

Notes for completion  
appear on reverse

Forename(s)

JACQUELINE

Surname

SHARPE

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

2 FOURTH AVENUE, MILLERSTON

Post town

GLASGOW

Postcode

G33 6LB

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

BCW RECRUITMENT LIMITED (SC221360)

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

Consent signature

J Sharpe

Date

19 7 2006

A director / secretary etc must sign the form below

Signed

J Sharpe

Date

19 7 2006

Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* a director / secretary / administrator / administrative 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  
give will be visible to searchers of the

MACROBERTS  
152 BATH STREET  
G2 4TB

JMG/BCW/1/1

Tel 01413329988

DX number 70

DX exchange GW

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

THURSDAY



SCT 12/04/2007 492  
COMPANIES HOUSE

Company Number

SC303436

† 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