

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 1524815

Company Name in full HAMILTON CABLES LIMITED

### Appointment form

Notes for completion  
appear on reverse.

Appointment as director

Date of appointment Day Month Year  
2 6 0 8 1 9 9 9

Date of Birth Day Month Year  
1 1 0 4 1 9 7 1

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

X

as secretary

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

JAMES LEE HAMILTON

Surname

STEWART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 BIRCHHOUSE AVENUE, OUGHTIBRIDGE

Post town

SHEFFIELD

Postcode

S35 0FM

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SALES MANAGER

Other directorships  
(additional space overleaf)

HAMILTON CABLES (EAST RIDING) LTD

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

Consent signature

Date

26-08-99

A director, secretary etc must sign the form below.

Signed

Date

26-08-99

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.



Form revised July 1998  
288a

ELLIOT MATHER THE COURTYARD 49

LOW PAVEMENT, CHESTERFIELD

S40 1PB

Tel 01246 231288

DX number 12362

DX exchange

CHESTERFIELD

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

1524815

† Directors only.

† Other directorships

HAMILTON POWER-SAFE SYSTEMS LTD

HAMILTON CABLES (EAST ANGLIA) LTD

#### 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.