

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3517639

Company Name in full EQUIFAX CARD SOLUTIONS LIMITED



\* F 2 8 8 A F 7 0 \*

Date of appointment Day 24 Month 03 Year 98 Date of Birth Day 20 Month 07 Year 62

## Appointment form

Appointment as director

as secretary

X

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

NAME

\* Style / Title

MS

\* Honours etc

BSC (ECON) FCA

Notes for completion  
appear on reverse.

Forename(s)

KAREN

Surname

ELWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 KINGTON GREEN ROAD OLTON

Post town

SOLIHULL

Postcode

B92 7GA

County / Region

WEST MIDLANDS

Country

ENGLAND

+ Nationality

BRITISH

Business occupation

ACCOUNTANT

\* Voluntary details.  
† Directors only.

Other directorships  
(additional space overleaf)

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

Consent signature

*Karen Elwell*

Date

24-03-98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24-03-98

\*\* Please delete as appropriate

(\*\* 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.

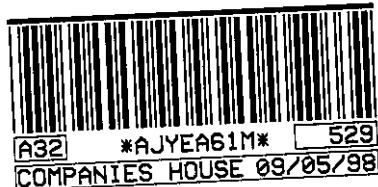
Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT Tel 0171 583 5353

DX number 30

DX exchange London



A32 \*AJYE61M\* 529  
COMPANIES HOUSE 09/05/98

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**

**Company Number**

3517639

† 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.