

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 Month Year 24 03 98 † Date of Birth Day Month Year 01 09 56

Appointment  
form

Appointment as director

☒

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)

MARC

Surname

WOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 CHURCH HAMS, FINCHAMPSTEAD

Post town

WOKINGHAM

Postcode

RG40 4XF

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

Business occupation

EXECUTIVE

Other directorships  
(additional space overleaf)

N/A

\* Voluntary details.  
† Directors only.

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

Consent signature

*M. Wood*

Date

22.03.98

A director, secretary etc must sign the form below.

Signed

*M. Wood*

Date

24.3.98

\*\* 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.

M. WOOD, EQUIFAX CARD SOLUTIONS

CAPITAL HOUSE, 25 CHAPEL STREET, LONDON

NW1 5DS

Tel 0171 298 3006

DX number

DX exchange



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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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.