

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3979963

Company Name in full Auto UK Logistics Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 0 0 4 2 0 0 9

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Louise

Surname

Daffron

† Date of Birth

Day Month Year
2 3 0 8 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

59 The Esplanade Eastern Beach

* 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

Post town

Auckland

County / Region

Postcode

Country

New Zealand

Other change
(please specify)

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

Signed

L Daffron

Date

26/06/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Brindley Twist Tafft & James

Lowick Gate

Siskin Drive

Coventry

CV3 4FJ

Tel 024 7653 1532

DX number 11202

DX exchange Coventry

THURSDAY



PFIRSA8N

PC3 28/05/2009 277
COMPANIES HOUSE

KM 07/06/2009 40
COMPANIES HOUSE

Form 10/03

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

or LP - 4 Edinburgh 2

Comm12pmm/Daffron/5947601/Forms/288c(1) Peapod Solutions Ltd.