

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
20 04 2009

Name * Style / Title

Mr

* Honours etc

Forename(s) Malcolm Edward

Surname Daffron

† Date of Birth

Day Month Year
08 02 1961

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

Date

24-4-09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director / secretary / administrator / administrative receiver / 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 public record.

Brindley Twist Tafft & James

Lowick Gate

Siskin Drive

Coventry

CV3 4FJ

Tel 024 7653 1532

DX number 11202

DX exchange Coventry

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

Conn/Dpmnt/Daffron/5947601/Forms/288c(2) Peapod Solutions Ltd.

THURSDAY



PC3 28/05/2009 242

COMPANIES HOUSE

A06 07/05/2009 280

COMPANIES HOUSE