

PEAPOD SOLUTIONS LTD.

288a<sup>2</sup>

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

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number

3986153

Company Name in full

BBGR LIMITED

Date of  
appointment

Day Month Year  
1 0 1 0 2 0 0 2

† Date  
of Birth

Day Month Year  
2 5 0 4 1 9 6 4

**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

MRS

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

SOPHIE

Surname

VERDIER

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

93 Boulevard de Port Royal

Post town

Paris

Postcode

75013

County / Region

Country

FRANCE

† Nationality

French

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Sophie Verdier*

Date

17/10/2002

A director, secretary etc must sign the form below.

Signed

*C Xuereb*

Date

21/10/02

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

LAYTONS Saint Bartholomews Lewins Mead

BRISTOL BS1 2NH Ref:PG/16468.1

Tel 0117 930 9500

DX number 7895

DX exchange BRISTOL

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

Peapod Solutions Ltd.

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



A28  
COMPANIES HOUSE

0225  
30/10/02

Form April 2002

**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 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.