

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals
CHFP004

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

Company Number 6728968

Company Name in full JJH (WARWICK) LIMITED

Date of appointment Day Month Year 2 | 8 | 1 | 0 | 2 | 0 | 0 | 8
 † Date of Birth Day Month Year 0 | 9 | 0 | 2 | 1 | 9 | 3 | 9

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) JAMES

Surname HUNT

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

30 YEOMANRY CLOSE

Post town WARWICK

Postcode CV34 4UT

County / Region WARWICKSHIRE

Country ENGLAND

† Nationality IRISH

† Business occupation Company Director

† Other directorships (additional space overleaf)

Greville House Limited

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

Consent signature

Date 28/10/2008

A director, secretary etc must sign the form below

Signed

Date 28/10/2008

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

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,

40-49 PRICE STREET, BIRMINGHAM
B4 6LZ

Tel 0121 678 9000

DX number

DX exchange

* Voluntary details
† Directors only

SATURDAY



A12 01/11/2008 109
COMPANIES HOUSE

form The contact information that you give will be visible to searchers of the public record

MICHAEL KEELER
SOLICITOR
Company receipt date barcode
DUNNS PITTS FARM
HOLLIS LANE
KENILWORTH
WARWICKSHIRE CV8 2JY 01926 853555

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

Company Number 6728968

† 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