

PEAPOD SOLUTIONS LTD.

288a**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 04188408

Company Name in full Southern Staffordshire Chamber of Commerce and Industry

Date of appointment
Day Month Year
1 2 1 1 2 0 0 8Date of Birth
Day Month Year
0 3 0 5 1 9 5 5**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion
appear on reverse.

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Anne

Surname

King

Previous
Forename(s)Previous
Surname(s)~~rushon~~†† 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

Hatherton Croft

Post town

Cannock

Postcode

WS111LD

County / Region

Staffordshire

Country

England

†Nationality

British

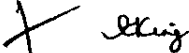
†Business occupation

Computer Consultant

† Other directorships
(additional space overleaf)UltraSonic
Ultra Solutions Limited (2923400)

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

Consent signature



Date

27/2/09

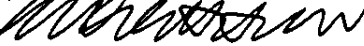
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19 February 2009

(** a 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.

Adcocks Solicitors Limited

Tel 08454 70 80 81

DX number 19003

DX exchange LICHFIELD

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

WEDNESDAY



A36

APIAE7V7

04/03/2009

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COMPANIES HOUSE

Company Number 04188408

† Directors only.

† Other directorships P T P Training Limited (4714327)

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.