

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 03238435

Company Name in full St Giles Hospice (Promotions) Limited

Date of appointment
Day Month Year
0 7 1 1 2 0 0 7

Date of Birth
Day Month Year
3 0 0 4 1 9 4 8

Appointment form

Appointment as director

X

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

Mr

* Honours etc

Forename(s)

Peter Stuart Geddes

Surname

Durrant

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

5 Fox Lane, Alrewas

Post town

Burton on Trent

Postcode

DE13 7EG

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Y BUSINESS CONSULTANT

† Other directorships (additional space overleaf)

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

Consent signature

X P. Durrant X

Date

X 15.02.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

X P. Durrant X

Date

18/2/08

(** a director / secretary etc must sign the form below)

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

Adcocks Solicitors Limited

Chancery House 27 Lombard Street Lichfield Staffordshire WS13 6DP

Tel 0121 500 3093

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Peapod Solutions Ltd

THURSDAY



A60

21/02/2008

49

COMPANIES HOUSE

Form 10/03

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