

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 6294455

Company Name in full BRMCO(158) LIMITED

Date of appointment Day Month Year 11 09 2007
† Date of Birth Day Month Year 06 10 1966

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)

RACHEL

Surname

SAUNDERS

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

NORTON HOUSE, GLEBE AVENUE, GREAT LONGSTONE

Post town

BAKEWELL

Postcode

DE45 1TY

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships
(additional space overleaf)

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

Consent signature

R. Saunders

Date

11/9/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

R. Saunders
on behalf of BRMCO Directors Ltd

Date

11 09 2007

(** 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

BRM SOLICITORS

Gray Court
99 Saltergate
Chesterfield

S40 1LD

Tel 01246 555111

DX number 12358

DX exchange CHESTERFIELD

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

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Peapod Solutions Ltd

WEDNESDAY



ADSIET37

A25 19/09/2007 579

COMPANIES HOUSE

AIESASXA

A40 13/09/2007 700

COMPANIES HOUSE

TH

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