## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288a

Peapod Solutions Ltd.

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

CHFP004 Company Number	03238435
Company Name in full	St Giles Hospice (Promotions) Limited
	Day Month Year Day Month Year
Date of appointment	2 9 0 7 2 0 0 16   Date of   C 3 0 2 1 9 4 0
Appointment Appointment as director form	X as secretary Plasse must the appropriate box. If appointment is as a director and secretary mask both boxes
NAME *Style / Title	Mr * Honours etc.
appear on reverse. Forename(s)	Peter Belesfot)
Surname	Rothwell
Previous Forename(s)	1
Tick this box if the Usual residential	
service address for the beneficiary of a Post town Confidentiality Order	Sutter Confriend Postcode 874 25)
granted under the provisions of section County / Region	WEST M. J. Man) S Country
7238 of the Companies Act 1985 TNationality	IRITIM TBusiness occupation Reports
† Other directorships (additional space overleaf	
(**************************************	consent to act as ** director /900/646/y of the above named company
Consent signature	Date 22 08 2508
Voluntary details     Directors only.	A director, secretary etc must sign the form below.
**Detecto as appropriate Signed	
You do not have to give any contact	(** a director XXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the box opposite but if	Adcocks Solicitors Limited
you do it will help Companies House to contact you if there is a query on the form. The contact information that you	Chancery House 27 Lombard Street Lichfield Staffordshire WS13 6DP
give will be visible to searchers of the	Tel 08454 70 80 81
public record	DX number 19003 DX exchange LICHFIELD
*AOC4F2NI* A56 28/08/2008 23	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
COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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