

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

16861

Company Name in full

THE WORCESTERSHIRE LAW
SOCIETY

Date of appointment
Day Month Year
23 04 2009

Date of Birth
Day Month Year
07 06 1953

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

MISS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

JUDITH MARGARET

Surname

BONEGAL

Previous Forename(s)

COMER (MARRIED NAME)

Previous Surname(s)

COMER (MARRIED NAME)

** 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

RECTORY BARN, BRIDGNORTH ROAD

Post town

GLAZELEY

Postcode

WV16 6AB

County / Region

SHROPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

—

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

Consent signature

Judith Bonegal

Date

18/5/09

* Voluntary details

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Judith Bonegal

Date

18/5/09

(** 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...

THURSFIELDS SOLICITORS

42 FOREGATE STREET
WORCESTER WR1 1EF

Tel 01905 730450

DX number 716251 DX exchange WORCESTER

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

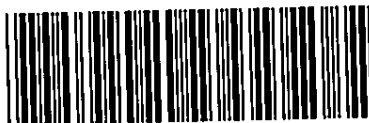
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

FRIDAY



RXWCB13

RM 26/06/2009 145

COMPANIES HOUSE

A08 12/06/2009 308

COMPANIES HOUSE

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.