## PEAPOD SOLUTIONS LTD.

**Company Number** 

Year

Please complete in typescript,

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

or in bold black capitals. CHFP004

Company Name in full THE WORCESTERSHIRE UAN SOCIEM Day Month Month Day Year Date of Date of Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. \* Style / Title \* Honours etc NAME Notes for completion appear on reverse. Forename(s) BU ESVER Surname Previous Previous Forename(s) Surname(s) # Usual residential <sup>††</sup> Tick this box if the HEUSTAN BADI address address shown is a service address for WRS ALW the beneficiary of a Postcode Post town Confidentiality Order granted under the Country County / Region provisions of section 723B of the Companies Act 1985 DEISH シストランス †Nationality †Business occupation † Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Voluntary details

† Directors only

form

"Delete as appropriate

Consent signature

Signed

DX number

A director, secretary etc must sign the form below Date

(\*\* a director / secretary / administrator / adm

D6.51

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



16/07/2009 334 **COMPANIES HOUSE** 

Form 10/03

JAMES A. SOMMERVILLE JAMES A. SUMMERVILLE
THOMAS HORTON LLP
STRAND HOUSE 70 THE STRAND
BROMSGROVE WORCS B61 8DQ
DX17271 BROMSGROVE 1 TEL 01527 871641 SOLICITOR Tel DX exchange

Date

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

	Company Number			
† Directors only.	†Other directorships		 	
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## **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.