

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 18712

Company Name in full

ARCHIBALD KENRICK & SONS LIMITED



\* F 2 8 8 A F 7 0 \*

**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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

MYSON AIR LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

UNION STREET

Post town

WEST BROMWICH

Postcode

B70 6DB

County / Region

WEST MIDLANDS

Country

UK

† Nationality

† Business occupation

\* Voluntary details.  
† Directors only.

Other directorships  
(additional space overleaf)

I consent to act as ~~Director~~ / secretary of the above named company

Consent signature

\* Signed for and on behalf of  
My Air Limited

Signed

\*

Date

30/10/98

A director, secretary etc must sign the form below.

Date

30/10/98

\*\* Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

ref:1178386/pdt/kjp/0428aynd

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham



A33 \*AC7HWBFW\* 181  
COMPANIES HOUSE 19/11/98

BIR \*B9TVZB5N\* 244  
COMPANIES HOUSE 09/11/98

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

18712

† 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 preceded 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.