

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 00028512

Company Name in full Birmingham Mint Group Limited



\* F288AF70 \*

Date of appointment Day Month Year 20 05 98 † Date of Birth Day Month Year 23 02 49

**Appointment  
form**

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Roland Charles

Surname

Vernon

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 Little Marsh Grove

Post town

Penkridge

Postcode

ST19 5SF

County / Region

Staffordshire

Country

England

+ Nationality

British

Business occupation

Company Director

\* Voluntary details.  
† Directors only.

Other directorships  
(additional space overleaf)

Consent signature

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

Date

20 May 98

A director, secretary etc must sign the form below.

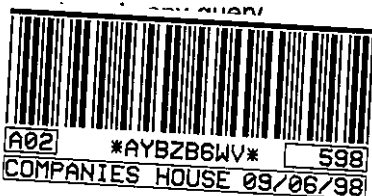
Signed

Date

20 May 98

\*\* Please delete as appropriate

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



COMPANIES HOUSE 03/06/98

Form revised March 1995

1348934/MJD/CQP - 0512cqp

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

Tel 0121 2331000

DX number 13036

DX exchange Birmingham

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** 00028512

† 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.