

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.***Company Number** 278414**Company Name in full** Adams Childrenswear Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	4	07	1	9	99

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

Ms

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Claire Ann

Surname

Shale

Previous
Forename(s)Previous
Surname(s)

Hirons

**Usual residential
address**

9 Hagel Drive, Hollywood

Post town

Wythall

Postcode

B47 5JR

County / Region

Birmingham

Country

† Nationality

British

† Business occupation

Director

Other directorships
(additional space overleaf)

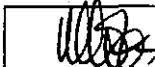
Adams Childrenswear Limited

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

Consent signature**Date**

1999

A director, secretary etc must sign the form below.

Signed**Date**

1999

* Voluntary details.

† Directors only.

** 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
contact if there is any query.

01617769/MJD/XJS/NZP

WRAGGE & CO 55 COLMORE ROW

BIRMINGHAM

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1

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
Peapod Solutions Ltd.A14 *AE752IM3* 598
COMPANIES HOUSE 05/08/99

Company Number 278414

† 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.