

28 JUN 2002

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

124 8899

Company Name in full

BRITISH JOURNAL OF SURGERY  
SOCIETY LTD

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
21	9	2002	28	04	1957

## 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



MR

\* Honours etc



Notes for completion  
appear on reverse.

Forename(s)



STEWART

Surname



NICHOLSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

32 EARSWICK CHASE, OLD EARSWICK

Post town



YORK

Postcode



YO32 9FY

County / Region



NORTH YORKSHIRE

Country



UK

† Nationality



BRITISH

† Business occupation

CONSULTANT  
SURGEONOther directorships  
(additional space overleaf)

Consent signature

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

S. Nicholson

Date

23.6.2002

A director, secretary etc must sign the form below.

Signed

S. Nicholson

Date

30.6.2002

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

JRC SAINSBURY Co Sec BJS Soc Ltd  
67-73 RIDING HOUSE ST  
LONDON W1W 7EJ

Tel 0207 671 9310

DX number

DX exchange

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.



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**  
Peapod Solutions Ltd.

**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.