

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 02194235

Company Name in full Alexandre of England 1988 Limited

Date of appointment Day Month Year 19 12 2000 Date of Birth Day Month Year 02 12 1952

Appointment form

Appointment as director

X

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)

Peter

Surname

Lucas

Previous Forename(s)

Previous Surname(s)

Usual residential address

Holly House 22 Church Street

Post town

Dunnington

Postcode

YO19 5PW

County / Region

North Yorkshire

Country

† Nationality

British

† Business occupation

Director

Other directorships (additional space overleaf)

Please refer to attached list

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

Consent signature

Date

19.12.2000

A director, secretary etc must sign the form below.

Signed

Date

19.12.2000

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

* Voluntary details.
† Directors only.
** 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 if there is any query.

Dechert
2 Serjeants' Inn, London, EC4Y 1LT

C997/064871

Tel 0207 583 5353

DX number 30

DX exchange Chancery Lane

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.



A18
COMPANIES HOUSE
13/01/01

Form revised July 1998
288a

Company Number

02194235

† Directors only.

† Other directorships

Please refer to attached list

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.

PERSONAL APPOINTMENTS

064871

[Go Back](#)

Name : PETER LUCAS
Nationality : BRITISH
Address : HOLLY HOUSE 22 CHURCH STREET
DUNNINGTON
NORTH YORKSHIRE
Postcode : YO19 5PW
Date of Birth: 02/12/1952
Appointments : 4 / Resignations : 0

To view company details, click on the appropriate company number.

[Include](#) Resignations

DIRECTOR	Appointed: 28/11/2000
Occupation:	DIRECTOR
Company Number:	<u>04090218</u>
Company Name:	BMB GROUP LIMITED
	Active
DIRECTOR	Appointed: 28/11/2000
Occupation:	DIRECTOR
Company Number:	<u>04090249</u>
Company Name:	BMB MENSWEAR LIMITED
	Active
DIRECTOR	Appointed: 28/11/2000
Occupation:	DIRECTOR
Company Number:	<u>04090241</u>
Company Name:	GREENWOODS RETAIL LIMITED
	Active
DIRECTOR	Appointed: 28/11/2000
Occupation:	DIRECTOR
Company Number:	<u>04090231</u>
Company Name:	BMB APPAREL LIMITED
	Active