

PEAPOD SOLUTIONS LTD.

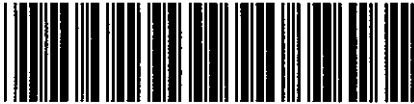
288a

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 2420225

Company Name in full Crest Peripheral Services Limited



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

Date of appointment Day Month Year 30 12 97 † Date of Birth Day Month Year 20 5 48

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes for completion  
appear on reverse.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

John Frederick Charles

Surname

Baker

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Cherry Hill House, Cherry Hill Lane, Barnt Green

Post town

Birmingham

Postcode

B45 8LJ

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Company Director

Other directorships

\* Voluntary details. (additional space overleaf)  
† Directors only.

GEC Avery Limited (1989-94), Computer Repair Centre Limited

Consent signature

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

Date

31/12/97

A director / secretary etc must sign the form below.

Signed

Date

31/12/97

(\*\* 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.

Henmans

116 St Aldates

Oxford OX1 1HA

Tel (01865) 722181

DX number 4311

DX exchange OXFORD-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**

**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.