

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 2624455

Company Name in full STOCKFIELD COMMUNITY ASSOCIATION
(SUBSIDIARY) LIMITED

Date of appointment Day Month Year 2 6 1 0 2 0 0 1 + Date of Birth Day Month Year 0 1 0 5 1 9 6 3

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) GILLIAN

Surname STOKES

Previous Forename(s) Previous Surname(s)

Usual residential address 301 SPIES LANE

Post town HALESOWEN Postcode B62 9BN

County / Region WEST MIDLANDS Country U.K.

Nationality BRITISH Business occupation BUSINESS MANAGER

Other directorships (additional space overleaf) SANDWELL WOMEN'S REFUGE, P.T.O.

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

Consent signature *P. Stokes* Date 26.10.2001

A director, secretary etc must sign the form below.

Signed *P. Smith* Date 26-10-01

(X) director / secretary / administrator / administrative receiver / receiver manager (receiver) XXXX



A37 COMPANIES HOUSE 0882 27/10/01

Registrar of Companies
Companies House
DX 33050
CARDIFF

ANTHONY COLLINS SOLICITORS (Ref: SJMS S968 9401)

ST PHILIP'S GATE 5 WATERLOO STREET

BIRMINGHAM B2 5PG Tel 0121 212 7461

DX number 13055 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, 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 2624455

† Directors only.

† Other directorships

Stockfield Community Association

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.