PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

CHFP004

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

31 II 1 00 -1					**	
	Company Number	2624455				
Con	npany Name in full	STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY)				
		LIMITED				
		Divilia	Day Mo	onth	Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	, 		0 0 1	
	Name * Style / Title	MR	* Honours etc			
	Forename(s)	DAVID	/ID			
	Surname	CUSACK				
	[†] Date of Birth	Day Month Year 0 7 0 4 1 9 6 2				
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address (enter new address) Post town		5 PARK EDGE, HARBORNE				
		BIRMINGHAM				
	County / Region	WEST MIDLANDS	Postcoo	de B1	7 9ER	
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	PSmith		ate	13-8-01	
**Delete as appropriate.		(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Diagon give the		DAVID ALCOCK (SDSA S557 9101) ANTHONY COLLINS SOLICITORS				
telephone number		ST PHILIP'S GATE 5 WATERLOO STREET				
a DX number and person Companies	s House should	BIRMINGHAM B2 5PG Tel 0121 212 7400				
contact if there is a	ny query.	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Peapod Solutions Ltd.

Form revised July 1998

A14 COMPANIES HOUSE 0824 16/08/01