

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 3278419

Company Name in full GOVIA LIMITED



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

Date of appointment Day Month Year  
24 02 97

Date of Birth Day Month Year  
06 09 55

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)

Olivier

Surname

Barbaroux

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Domaine de Grand Champ, 19 Allee Des Cedres

Post town

Le Pecq

Postcode

78230

County / Region

Country

France

† Nationality

French

† Business occupation

VIA GT's Chairman

Other directorships

\* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

Date

26/02/97

A director, secretary etc must sign the form below.

Signed

Date

28.2.97.

\*\* Please delete as appropriate

(\*\* 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.

Wragge & Co 55 Colmore Row, Birmingham B3 2AS. Ref.

SCK/DZF

Tel 0121-233 1000

DX number 13,036 DX exchange

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

or companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

Form re

