

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

3707955

Company Name in full

Ledbond Limited



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

**Appointment  
form**

Notes for completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Evangelos

Surname

Evangelou

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 GREYSTOKE GARDENS

Post town

BAKWOOD

Postcode

EN2 7NU

County / Region

MIDDLESEX

Country

UK

+ Nationality

British

+ Business occupation

Company Director

\* Voluntary details.  
† Directors only.

Other directorships  
(additional space overleaf)

TAB Sysystems International Limited

Consent signature

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

*E. Evangelou*

Date 9<sup>th</sup> February 1999

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 9<sup>th</sup> February 1999

\*\* 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.



A21 \*ATDQHE45\* 693  
COMPANIES HOUSE 24/02/99

Richard Cohen Solicitor

Epoch Software Unit 1 Technology Park Colindeep Lane

NW9

Tel 0181 203 6078

DX number

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  
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**

3687957

† Directors only.

† Other directorships

TAB Systems International Limited

Desktop Lawyer (Holdings) Limited

Epoch Software (Holdings) Limited

Epoch Software Distribution Limited

TAB UK LTD

**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 preceded 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.