

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 3811864

Company Name in full Angling On Line Limited

Date of appointment Day Month Year 17 08 1999 Date of Birth Day Month Year 29 12 1975

### Appointment form

Appointment as director

X

as secretary

X

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)

Tony

Surname

Randall

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Biddlesden Park, Biddlesden

Post town

Brackley

Postcode

NN13 5TR

County / Region

Northamptonshire

Country

England

+ Nationality

British

+ Business occupation

SALES & MARKETING

Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Date

17.8.99

A director, secretary etc must sign the form below.

Signed

Date

17.8.99

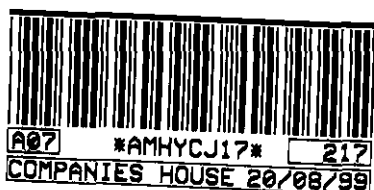
\* Voluntary details.

† Directors only.

\*\* 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.



Howes Percival, Oxford House, Cliftonville,

Northampton, NN1 5PN

Ref: GMC

Tel 01604 230400 Ext. 322

DX number 12413

DX exchange Northampton

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**<sup>†</sup> Directors only.<sup>†</sup> 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.