

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

Company Number 3870480

Company Name in full

INGLEBY (1261) LIMITED (having resolved to change its name  
to BI Group RBP Trustees Limited)

Date of appointment Day Month Year 1 0 0 2 2 0 0 0 † Date of Birth

### Appointment form

Appointment as director

as secretary

X

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)

TRACY

Surname

MILES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 CORFE AVENUE, BERKELEY PENDESHAM

Post town

WORCESTER

Postcode

WR4 0EB

County / Region

WORCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CO. SECRETARY

Other directorships  
(additional space overleaf)

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

Consent signature

Date

10.02.2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date

10.02.2000

A director, secretary etc must sign the form below.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

MESSRS WRAGGE & CO (REF: JPC/CED) 55 COLMORE

ROW, BIRMINGHAM B3 2AS

Tel 0121 685 2975

DX number 13036 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, 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.

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.



BIR  
COMPANIES HOUSE

0376  
11/02/00

Form revised July 1998  
288a

**Company Number**

† Directors only.

† 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 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.