

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 4189939

Company Name in full LAWSON BISHOP FINANCIAL LIMITED

Date of appointment Day Month Year 0 8 0 8 2 0 0 1 Date of Birth Day Month Year 2 5 1 2 1 9 6 7

### 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)

AVTAR

Surname

SINGH

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 EAST DRIVE

Post town

GARSTON

Postcode

WD2 6AH

County / Region

HERTS

Country

BRITAIN

† Nationality

BRITISH

† Business occupation

BUSINESS EXEC

Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

8.11.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8.11.01

(\*\* 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.

DECHERT

2 SERJEANTS' INN, LONDON EC4Y 1LT

Ref: C913 313531

Tel 020 7583 5353

DX number 30

DX exchange LONDON

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



A13  
COMPANIES HOUSE

0651  
13/11/01

For  
288a

**Company Number**

4189939

† 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 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.