

PEAPOD SOLUTIONS LTD.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 04415400

Company Name in full  
ETHEL AUSTIN DEVELOPMENTS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
20 11 2002

Name \* Style / Title MR.

\* Honours etc

Forename(s) ANDREW ROBERT

Surname LOVELADY

† Date of Birth

Day Month Year  
02 06 1955

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

50 TOLLEMACHE ROAD

Post town PRENTON

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

County / Region MERSEYSIDE

Postcode CH43 8SZ

Country U.K.

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

20.11.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* director / secretary / administrator / administrative director / executive director / manager / secretary)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record.

Bullivant Jones State House 22 Dale Street Liverpool L2 4UR

Ref. KH.E0021.179

Tel 0151 227 5671

DX number 14120

DX exchange LIVERPOOL

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A01  
COMPANIES HOUSE

0298  
28/11/02

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**