

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

447 0032

Company Name in full

DE MONTFORT MENS MANAGEMENT
COMPANY LIMITED

Date of appointment Day Month Year † Date of Birth Day Month Year
26 08 2004 29 07 1958

**Appointment
form**

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

Notes for completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

ASKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

147 COVENTRY ROAD, COLESHILL

Post town

BIRMINGHAM

Postcode

B46 3EX.

County / Region

Country

† Nationality

BRITISH

† Business occupation

GRAPHIC DESIGNER

Other directorships
(additional space overleaf)

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

Consent signature

Date

26/08/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

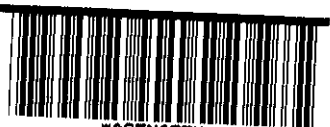
A director, secretary etc must sign the form below.

Date

28/09/04.

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 contacted



A08 *A2FNG23M* 0572
COMPANIES HOUSE 05/10/04

A25 *A9CGUY03* 0214
COMPANIES HOUSE 27/08/04

Form revised July 1998
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Tel

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, 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.

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 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.