

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 4609331

Company Name in full North West Ships Stores Limited

| Date of appointment |       |      | Date of Birth |       |      |
|---------------------|-------|------|---------------|-------|------|
| Day                 | Month | Year | Day           | Month | Year |
| 2                   | 6     | 03   | 2             | 0     | 03   |

**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)

John

Surname

Evans

Previous  
Forename(s)Previous  
Surname(s)

†† 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

†† Usual residential address

The Chapel, Creselly

Post town

Kilgetty

Postcode

SA68 0SL

County / Region

Pembrokeshire

Country

England

† Nationality

British

† Business occupation

Manager

† Other directorships  
(additional space overleaf)

None

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

Consent signature

JAEVANS

Date

8 April 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 April 2003

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

Tanya Hufton

Weightman Vizards

India Buildings, Water Street, Liverpool

L2 OGA

Tel 0151 227 2601

DX number 14201

DX exchange LIVERPOOL

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.

nk g3 ds 36784.1

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.

A15  
COMPANIES HOUSE0087  
09/04/03

Form April 2002