

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 4667194

Company Name in full TAYVIN 299 LIMITED

Date of appointment Day Month Year 1 8 0 7 2 0 0 3  
Date of Birth Day Month Year 1 2 0 9 1 9 5 2

### 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

MRS

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ANNE JILLIAN

Surname

PEARSON

Previous  
Forename(s)

Previous  
Surname(s)

PARKER

Usual residential  
address

"WHITEGATES" BUTTON END

Post town

HARSTON

Postcode

CB2 5NX

County / Region

CAMBS

Country

† Nationality

BRITISH

† Business occupation

VET

Other directorships  
(additional space overleaf)

Consent signature

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

Date

18 July 2003

A director / secretary etc must sign the form below.

Signed

Date

18 July 2003

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

TAYLOR VINTERS

Company Commercial Group  
Merlin Place Milton Road  
CAMBRIDGE CB4 0DP

Tel 01223 423444

DX number DX72456 DX exchange CAMBRIDGE 12

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.

5816668

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.



**Company Number**<sup>†</sup> Directors only.<sup>†</sup> 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.