

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 04733405

Company Name in full STRIPEMICRO LIMITED

Date of appointment Day Month Year 04 07 2003  
† Date of Birth Day Month Year 24 01 1944

**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

DR

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

JOSEPHINE ANGELA

Surname

EMERY

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 BURY FARM, HERTINGFORD HILL,

Post town

HERTINGFORDBURY

Postcode

SG14 2LJ

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CO DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

*Josephine A. Emery*

Date

04.07.03

A director, secretary etc must sign the form below.

Signed

*David W. Jones*

Date

04.07.03

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

BULLIVANT JONES, STATE HOUSE, 22 DALE STREET,  
LIVERPOOL, L2 4UR

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.

(REF : KH/34399)

Tel 0151 227 5671

DX number 14120

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.



A52

\*ABHXGHS\*

0327

09/07/03

For... April 2002

**Company Number**

04733405

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

**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.

### **JOSEPHINE ANGELA EMERY - DIRECTORSHIPS**

1. GORDON EMERY LIMITED (532234)
2. EMERY FARM ESTATES LIMITED (710137)
3. FOG LANE PROPERTIES LIMITED (1196450)
4. EMERY INVESTMENTS LIMITED (Formerly G.H.E. LTD) (575250)
5. G H FLATS MANAGEMENT LIMITED (1269982)
6. HAMPSON AND KEMP LIMITED (416527)
7. HEATON MERSEY FLATS MANAGEMENT LIMITED (2464255)
8. FAIROAK WOOD LIMITED (3098236)
9. EMERY DEVELOPMENTS LIMITED (3206014)
10. EMERY PROPERTIES LIMITED (3283617)
11. EMSWORTH DEVELOPMENTS LIMITED (3331076)
12. THE EDGE WORKS LIMITED (3406606)
13. EMERY PARK DEVELOPMENTS LIMITED (3459774)
14. BUSINESS HOMES B1 LIMITED (3343752)
15. EMSWORTH PROPERTIES LIMITED (3517522)
16. BUSINESS HOMES (PETERBOROUGH) LIMITED (4339216)
17. HEATON MERSEY PLAYING FIELD COMPANY LIMITED  
(18.02.02) (3998074)
18. EMBANKMENT DEVELOPMENT MANAGEMENT SERVICES LIMITED  
(4257666)
19. BUSINESS HOMES A1 LIMITED (3694716)
20. AUSTIN EMERY INVESTMENTS LIMITED (Formerly Ethel Austin  
Developments Ltd) (4415400)
21. DOORCHAIN LIMITED
22. HEATON MERSEY RESIDENTIAL COMPANY LIMITED (3998091)
23. THE MERSEY PLAYING FIELD COMPANY LIMITED (3928423)
24. OAKWOOD HOMES (Cheshire) LIMITED (4129521)
25. STRIPEMICRO LIMITED (04733405)

### **JOSEPHINE ANGELA EMERY - PAST DIRECTORSHIPS**

1. ST ANN'S HOSPICE LIMITED (947220)
2. WILMSLOW PREPARATORY SCHOOL TRUST LIMITED (888176)
3. VECTOR TELEVISION FACILITIES LIMITED (2772738)
4. STOCKPORT BUSINESS LINK LIMITED (3128045)
5. RACING YACHT CHARTERS LIMITED (3545791)
6. EMERY (ESTATE AGENTS) LIMITED (641118)
7. D & G EMERY LIMITED (353304)
8. GOLD INVESTMENTS (YUKON) LIMITED (1979284)
9. KINGFISHER OIL COMPANY LIMITED (1979289)
10. BOSTOCK HALL MANAGEMENT COMPANY LIMITED ((3198540)
11. STOCKPORT BUSINESS VENTURE LIMITED (20.02.02) (1948621)