

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 0 9 0 5 2 0 0 3  
Date of Birth Day Month Year 0 7 0 2 1 9 6 1

### 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)

NEIL JOHN DUNCAN

Surname

LAMONT

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

HILLSIDE GREEN LANE

Post town

AUDLEM

Postcode

CW3 0ES

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

7.05.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date

7.05.03

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

BULLIVANT JONES

STATE HOUSE  
22 DALE STREET  
LIVERPOOL  
L2 4UR

(KH/34399)

Tel 0151 227 5671

DX number 14120

DX exchange LIVERPOOL

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.



A19  
COMPANIES HOUSE

0493  
16/05/03

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.

Form 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****KH/34399****Go Back**

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**Name :** NEIL JOHN DUNCAN LAMONT  
**Nationality :** BRITISH  
**Latest Address :** HILLSIDE  
GREEN LANE  
AUDLEM  
CHESHIRE  
**Postcode :** CW3 0ES

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 07/02/1961  
**Company Appointments : Current : 4**

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 03/08/1994</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>02329601</u></b>
<b>Company Name:</b>	<b>LAMONT LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 21/12/1998</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03686097</u></b>
<b>Company Name:</b>	<b>LAMONT (VEHICLES) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 30/06/2000</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>04024308</u></b>
<b>Company Name:</b>	<b>LAMONT RESIDENTIAL LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 30/06/2000</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>04024309</u></b>
<b>Company Name:</b>	<b>LAMONT COMMERCIAL LIMITED</b>
	<b>Active</b>

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*This screen does not include appointments with LLP's.*