

PEAPOD SOLUTIONS LTD.

288c

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 4846835

Company Name in full  
SES SOUTHERN LIMITED

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	3	1	0	2	0
				0	6

Name \* Style / Title MR

\* Honours etc

Forename(s) ANTHONY EDWARD

Surname SMITH

† Date of Birth

Day		Month		Year	
1	8	0	2	1	9
				6	9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

BONITA HOUSE, 11 RISBORROW CLOSE

Post town ETWALL

†† 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

County / Region DERBYSHIRE

Postcode DE65 6HY

Country ENGLAND

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12.10.06

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

J H POWELL & CO

CATHEDRAL CHAMBERS, AMEN ALLEY

DERBY DE1 3GT

Tel 01332 372211

DX number 11515

DX exchange DERBY 1

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**

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COMPANIES HOUSE

314  
27/10/2006