

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

4944309

Company Name in full

~~BAW~~ BAWBURY (BAKER'S DOZEN) ~~LTD~~ LTD

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 3

Date of  
Birth

Day Month Year  
0 8 0 1 1 9 5 3

**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

M.A. (Oxon) M.Sc

Notes for completion  
appear on reverse.

Forename(s)

FRANCES MAY

Surname

FLANXWELL

Previous  
Forename(s)

TOMLINSON

Previous  
Surname(s)

Usual residential  
address

87 VICTORIA ROAD

Post town

OXFORD

Postcode

OX2 7 9G

County / Region

OXFORDSHIRE

Country

† Nationality

ENGLISH

† Business occupation

PSYCHOLOGIST

Other directorships  
(additional space overleaf)

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

Consent signature

*McKinnell*

Date

18 March 04

A director, secretary etc must sign the form below.

Signed

*C. Williams*

Date

12/3/04

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should



A23  
COMPANIES HOUSE

0307  
26/03/04

A03  
COMPANIES HOUSE

13/03/04

Form revised July 1998  
288a

JOHN LAPIN, 9 STONE MEADOW

OXFORD OX2 6TD

Tel 01865 554464

DX number

DX exchange

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.

Company Number

435 499 4309

† Directors only.

† 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.