

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

4994309

Company Name in full

~~THE~~ BANBURY (BAKER'S DOZEN) ~~LIMITED~~ LIMITED

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 3

Date of  
Birth

Day Month Year  
1 9 0 3 1 9 0 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

Ms

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

LYNNE MARIE

Surname

PATMORE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 CHALFONT ROAD

Post town

OXFORD

Postcode

OX2 6TL

County / Region

OXFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

GROUP TAX  
DIRECTOR

Other directorships  
(additional space overleaf)

VODAFONE GROUP SERVICES LIMITED

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

Consent signature

*Lyne Marie Patmore*

Date

1/3/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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  
c



A23  
COMPANIES HOUSE

0304  
26/03/04

A03  
COMPANIES HOUSE

0557  
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

4994309

† 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.