

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 5224767

Company Name in full SGEMA CYF

Date of appointment Day Month Year 17 08 2006 † Date of Birth

## Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

BERITH (SECRETARIES) LIMITED

Surname

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

BERRY SMITH CORPORATE, HAYWOOD HOUSE

Post town

DUMFRIES PLACE

Postcode

CF10 3GA

County / Region

CARDIFF

Country

WALES

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ secretary of the above named company

Consent signature

Date

17/08/06

A director/secretary etc must sign the form below.

Signed

Date

17/08/06

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

BERRY SMITH

HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA

Tel

DX number 33097

DX exchange CARDIFF 1

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

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**Company Number**

† 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.