## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFPUU4				
01117 004	Company Number	5558328		
Company Name in full		BADBY PARK LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	0 6 0 8 2 0 0 8 Birth 0 4 1 0 1 9 4 7		
Appointment form Notes for completion appear on reverse	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	NAME * Style / Title	MRS * Honours etc RMN MBA		
	Forename(s)	JANICE		
	Surname	FLAWN		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	n Usual residential address	THE OLD STORES, MAIN STREET		
	Post town	ADSTOCK Postcode MK18 2JN		
	County / Region	BUCKINGHAMSHIRE Country UK		
	†Nationality	BRITISH †Business occupation DIRECTOR		
	† Other directorships	PJ CARE LIMITED, P J CARE HOLDINGS LIMITED		
(additional space overleaf)		I consent to act as ** director /		
	Consent signature	Date 6 8.05		
<ul> <li>Voluntary details</li> <li>Directors only</li> </ul>		A director, secretary etc must sign the form below		
**Delete as appropriate	Signed	Date 6.8.8		
		(" a pirector / secretary KNANANANA MANANANANA /NANANANANANANANANANANANANANAN		
You do not have to give any contact information in the box opposite but if				
	Companies House to			
contact you if the	re is a query on the			
	information that you to searchers of the			
give will be visible to searchers of the public record		Tel		
LORDRO DER GROEF REGER HER BONG HER BONG HERE HERE HER		DX number DX exchange		
	25523*	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		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A12

\*AY8E5223

07/08/2008

COMPANIES HOUSE

345

DX 235 Edinburgh or LP - 4 Edinburgh 2

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	Company Number	
† Directors only	<sup>†</sup> Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 sumame 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