

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals
CHFP004

FCAT 1
288a

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

Company Number

6617562

Company Name in full

37 DERBY LANE MANAGEMENT COMPANY

Date of
appointment

Day Month Year
11 06 2008

Date of
Birth

Day Month Year
2 00 01 1978

**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

MR

* Honours etc

Notes for completion
appear on reverse

Forename(s)

LEWIS MARK

Surname

STRATFORD

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



Post town

HIGH WILCOMBE

Postcode

HP12 3SY

County / Region

BUCKS

Country

UK

† Nationality

BRITISH

† Business occupation

PA

† Other directorships
(additional space overleaf)

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

Consent signature

MS

Date

11/6/8

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MS

Date

11/6/8

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

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 record.



A14

A10DO11V

01/07/2008

194

COMPANIES HOUSE

A1 COMPANY SERVICES LIMITED

788-790 FINCHLEY ROAD
LONDON NW11 7TL

Tel 020 8458 9637
Fax 020 8458 5585

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
or LP - 4 Edinburgh 2

Peapod Solutions Ltd

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