

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 SC025853

Company Name in full HAY & ROBERTSON PLC

Date of appointment Day Month Year 08 08 2003 † 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) MICHAEL GERARD

Surname HENRY

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

69 Christian Court, Rotherhithe Street

Post town London

Postcode SE26 5UA

County / Region

Country UK

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

8/8/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date

8/8/2003

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

Orchard

6 Snow Hill  
London  
EC1A 2AY

Tel 020 7246 6100

DX number DX 199 DX exchange London/Chancery Lane

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.



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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**

• † 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.