

Approval number: CHFP004

# 288a

**PEAPOD SOLUTIONS LTD.**

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

Please complete in typescript,  
or in bold black capitals.

**Company Number** 1878623

**Company Name in full**  
24 Great Pulteney Street Bath (Management) Limited

Date of appointment: Day 3, Month 07, Year 1999  
Date of Birth: Day 08, Month 04, Year 1965

### Appointment form

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

Notes for completion appear on reverse.

**NAME** \* Style / Title Ms \* Honours etc

Forename(s) Sandra Elizabeth Margaret

Surname Forbes

Previous Forename(s) Previous Surname(s) Rosser

**Usual residential address** Upper Maisonette., 24 Great Pulteney Street

Post town Bath Postcode BA2 4BU

County / Region Avon Country England

† Nationality British † Business occupation Lawyer

Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company  
**Consent signature** *Sandra Forbes* Date 30 July 1999

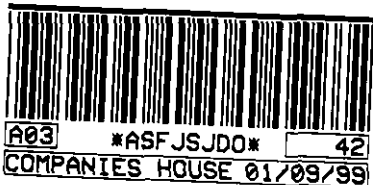
\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.  
**Signed** *Nichette Bauerfeind* Date 28th August 1999

(\*\* 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 contact if there is any query.

Burges Salmon Solicitors  
Narrow Quay House, Narrow Quay, Bristol BS1 4AH  
F19990730dir Tel 0117 939 2000  
DX number 7829 DX exchange Bristol



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**  
Peapod Solutions Ltd.

**Company Number**

1878623

† 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 preceded 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.