

PEAPOD SOLUTIONS LTD.

# 288a

## 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.

CHFP004

Company Number 01878623

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

Date of appointment 01 11 2011 Date of Birth 05 09 1964

### 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 Mrs

\* Honours etc

Notes for completion appear on reverse.

Forename(s) Nicholas John TESSA GILIAN

Surname Brand

Previous Forename(s) N/A

Previous Surname(s) WREN (NEE)

Usual residential address 24A Great Pulteney Street

Post town Bath

Postcode BA2 4BU

County / Region

Country England

Nationality BRITISH

Business occupation HUMAN RESOURCES MANAGER

Other directorships (additional space overleaf) BRAND DESIGN CONSULTANTS LTD.

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

Consent signature T. Brand

Date 01/11/11

A director, secretary etc must sign the form below.

Signed S. Toba

Date 28/11/01

(\*\* 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.

Sandra Websper, 24 Great Pulteney Street, Bath BA2 4BU

Tel 07970 515 262

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 Peapod Solutions Ltd.



A28 COMPANIES HOUSE 0653 27/12/01

**Company Number**

01878623

† 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.