

PEAPOD SOLUTIONS LTD.

288a

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))

Company Number 39402

Company Name in full GARDINER SONS & CO. LIMITED



F288AF70

Date of appointment Day Month Year 03 03 97 Date of Birth Day Month Year 03 10 65

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)

JOHN

Surname

WATKINS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

41, CLOVELLY CLOSE, ST GEORGE

Post town

BRISTOL

Postcode

BS5 7NU

County / Region

AVON

Country

U.K.

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

[Signature]

Date 3/3/97

A director, secretary etc must sign the form below.

Signed

[Signature] J. Watson

Date 3/3/97

** Please delete as appropriate

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

MR J. WATSON, GARDINER (HOLDINGS) LTD

24, FERNBANK RD, REDLAND, BRISTOL

BS6 6PU

Tel 0117 9446721

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, CF4 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

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.



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 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.