

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

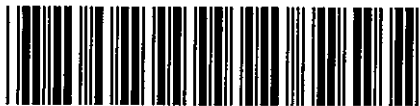
APPOINTMENT of director or secretary (NOT for  
resignation (use form 288b) or change of particulars (use  
form 288c))

Company Number

39402

Company Name in full

GARDINER SONS & CO. LTD



\*F288AF70\*

Date of appointment Day Month Year  
03 03 97

Date of Birth Day Month Year  
30 3 48

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)

PHILIP ALDRIDGE

Surname

COOK

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

THE OAKS, 71 FRENCHAY CLOSE, FRENCHAY

Post town

BRISTOL

Postcode

BS16 2QJ

County / Region

AVON

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

-

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

3/3/97

A director, secretary etc must sign the form below.

Signed

Jh Watson

Date

3/3/97

\*\* Please delete as appropriate

(\*\* 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.

MR J. WATSON, GARDINER (HOLDINGS) LTD

24, FERNBANK RD, REDLAND, BRISTOL

BS6 6PU

Tel 0117 9446721

DX number

DX exchange



A34 \*AJV7KTRZ\* 336  
COMPANIES HOUSE 06/03/97

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

**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.