

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 **01454511**

Company Name in full **RICHOUX LIMITED**

Date of appointment Day Month Year **04 08 2000** Date of Birth Day Month Year **27 09 1966**

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)

GARETH VICTOR

Surname

LLOYD - JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 EPIRUS ROAD

Post town

Postcode

SW6 7UH

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

MADISON COFFEE PLC; CITY GOURMETS LIMITED; cont.

Consent signature

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

Date

4 / 8 / 2000

A director, secretary etc must sign the form below.

Signed

Date

4 / 8 / 2000

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

DECHERT

2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel **020 7583 5353**

DX number **30**

DX exchange **LONDON**

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.



Form revised July 1998
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Company Number 01454511

† Directors only.

† Other directorships

CITY GOURMETS HOLDINGS LIMITED;

NEWULTRA LIMITED; CARWADINE LIMITED;

BRIDGEDON LIMITED; LANICA LIMITED;

NGS FINANCE LIMITED; COLLINGWOOD RETAIL LTD;

NEWS FROM VERONA LIMITED

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.