

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 2201027

Company Name in full WIGHTMAN LIMITED



\*F288AF70\*

Date of appointment Day Month Year 12 05 97  
Date of Birth Day Month Year 11 11 1945

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)

PETER GEORGE

Surname

HORLESTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BRACADLE, CHEPSTOW ROAD, LANGSTONE

Post town

NEWPORT

Postcode

NP62 3N

County / Region

GWENT

Country

GB

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships

\* Voluntary details. (additional space overleaf)

† Directors only.

CAPPER & CO LTD, WAYNES FOODS LTD

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

Consent signature

*[Signature]*

Date

12 / 5 / 97

A director, secretary etc must sign the form below.

Signed

*A G Upton*

Date

12 / 5 / 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.

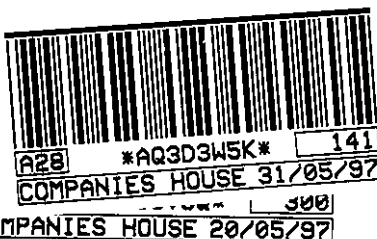
LLOYD & PRATT

28 STOW HILL, NEWPORT, SOUTH WALES, NP9 1TL

Tel 01633 - 251801

DX number 33210

DX exchange NEWPORT



Form revised March 1995

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 2201027

Other Directorships CAPPER & Co LTD  
WAYNES FOODS.LTD

Company number

2201027

† Directors only.

† Other directorships

NONE OTHER THAN THOSE

NOTED OVER LEAF

#### 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.