

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 3401018

Company Name in full GARDINER HASKINS LIMITED



F288AF70

Appointment
form

Notes for completion
appear on reverse.

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

Forename(s)

ANTONY GEORGE PATRICK

Surname

ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 GROVE AVENUE, COOMBE DINGLE

Post town

BRISTOL

Postcode

BS9 2RN

County / Region

Country

UK

[†] Nationality

BRITISH

[†] Business occupation

Company Director

Other directorships

* Voluntary details. (additional space overleaf)

[†] Directors only.

SEE LIST OVERLEAF

Consent signature

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

A director, secretary etc must sign the form below.

Signed

Date

19.2.98

Date

19.2.98

** 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.

Burges Salmon, Narrow Quay House, Narrow Quay, Bristol

BS1 4AH

Ref: NMO

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

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



A14 *AQV8R4HF* 138
COMPANIES HOUSE 14/03/98

COMPANIES HOUSE 21/02/98

Company Number

† Directors only.

† Other directorships

GARDINER (HOLDINGS) LIMITED •

GARDINER, SONS & CO., 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.