

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

CHFP004

288a

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

Company Number 04124849

Company Name in full V&A Capital Limited

Date of appointment  
Day Month Year  
1 4 0 1 2 0 0 9

Date of Birth  
Day Month Year  
1 4 0 7 1 9 5 1

**Appointment form**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion  
appear on reverse.

NAME \* Style / Title

MR

\* Honours etc

Forename(s) DAVID ERNEST

Surname GIBBONS

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

WESTFIELD FARMHOUSE, WESTFIELD ROAD

Post town CHOLSEY

Postcode OX10 9LS

County / Region OXFORDSHIRE

Country UK

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships  
(additional space overleaf) AGRIA PET INSURANCE LIMITED company no: 4258783

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

Consent signature

Date 14/1/2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14 JAN. 2009

(\* a director, secretary, etc must sign the form below)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

TAYLOR VINTERS

Company Commercial Group  
Merlin Place, Milton Road  
CAMBRIDGE CB4 0DP

REF: JRS/TWGK

Tel 01223 423444

DX number DX 724560

DX exchange CAMBRIDGE 12

When you have completed and signed the form please send it to the  
Registrar of Companies at:

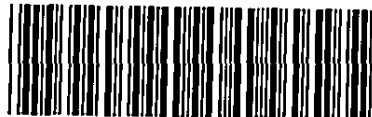
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

SATURDAY



A44 17/01/2009 256  
COMPANIES HOUSE