

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

4958332

Company Name in full

FLIGHTSTORE GROUP PLC

Date of  
appointment

Day Month Year  
1 7 1 1 2 0 0 3

† Date  
of Birth

Day Month Year  
1 7 0 7 1 9 4 3

### 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)

DEREK

Surname

JEWSON

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

THE OLD BRIDGE HOUSE, SOUTHLEA ROAD

Post town

SLOUGH

Postcode

SL3 9BU

County / Region

BERKSHIRE

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

FLIGHTSTORE INFLIGHT RETAILING LIMITED

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

Consent signature

*[Signature]*

Date

17.11.03

A director, secretary etc must sign the form below.

Signed

*[Signature: S Butler - Galie]*

Date

17.11.03

Signed by...  
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DAVID LIVERY COMPANY

SECRETARIAL LIMITED

Victoria Court  
17 - 21 Ashford Road  
Maidstone Kent

ME14 5FA

Tel 01622 625 625

DX number 146120

DX exchange Maidstone 14

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.

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  
public record.

