

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

4994309

Company Name in full

BANBURY (BAKER'S DOZEN) LTD

Date of
appointment

Day 15 Month 12 Year 2003

Date of
Birth

Day 20 Month 03 Year 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

DR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

GERALD EDMUND

Surname

SACKS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25, STONE MEADOW, OXFORD

Post town

OXFORD

Postcode

OX2 6TD

County / Region

OXFORDSHIRE

Country

UK

† Nationality

British

† Business occupation

DOCTOR

Other directorships
(additional space overleaf)

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

Consent signature

G. Sacks

Date

13/2/04

A director, secretary etc must sign the form below.

Signed

C. Williams

Date

12/3/04

(** 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



A23
COMPANIES HOUSE
26/03/04
0563
A03
COMPANIES HOUSE
13/03/04

JOHN LAPIN

9, STONE MEADOW

OXFORD Tel OX2 6TD 01865 554464

DX number

DX exchange

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.

Company Number

4994309

† Directors only.

† Other directorships

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.