

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

4994309

Company Name in full

~~THE~~ BANBURY (BAKER'S DOZEN)
~~PRIVATE LIMITED~~ LTD.

Date of appointment Day Month Year † Date of Birth Day Month Year
1 5 1 2 20 3 2 9 0 9 1 1 9 5 5

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)

JONATHAN NIGEL

Surname

REES

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

DORMER HOUSE, BICESTER ROAD, MIDDLETON STONEY

Post town

BICESTER

Postcode

OX 25 4TD

County / Region

OXON

Country

U. K.

† Nationality

BRITISH

† Business occupation

GOVT. SERVICE

Other directorships (additional space overleaf)

NONE

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

Consent signature

J. N. Rees

Date

29 / 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 person Companies House



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

JOHN LAPIN

9 STONE MEADOW; OXFORD

OX 2 6TD Tel 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.