

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

5092030

Company Name in full

REDI-161 LIMITED

Date of  
appointment

Day Month Year  
01 09 2004

† Date  
of Birth

Day Month Year  
1 9 1 2 1 9 5 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)

JESUS

Surname

DE CELIS

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

GREEN ACRE HOUSE, PENYBRYN

Post town

KENFIG HILL

Postcode

CF33 6RA

County / Region

BRIDGEND

Country

WALES

† Nationality

SPANISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

TWICEPLUS ENTERPRISES LIMITED

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

Consent signature

*[Signature]*

Date

6-9-2004

A director, secretary etc must sign the form below.

Signed

*[Signature]* For *[Name]*

Date

6-9-2004

(\*\* Director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERRY SMITH

HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF 1

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



A20 0026  
COMPANIES HOUSE 16/09/04  
\*ANRSAYK\*  
TTU 0012  
COMPANIES HOUSE 07/09/04  
A21 0206  
COMPANIES HOUSE 07/09/04

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> Other directorships

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**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.