

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

SC113763

Company Name in full

Deeside Herald Limited

Date of  
appointment

Day Month Year  
0 9 0 8 2 0 0 5

† Date  
of Birth

Day Month Year  
0 3 0 1 1 9 5 8

**Appointment  
form**

Appointment as director

X

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)

Stuart Randall

Surname

Paterson

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

41 Fernielaw Avenue

Post town

Edinburgh

Postcode

EH13 0EF

County / Region

Country

UK

† Nationality

British

† Business occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

See paper apart

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

Consent signature

Date

28/11/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

28/11/05

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

MacRoberts, Solicitors

Excel House, 30 Simple Street  
Edinburgh  
EH3 8BL

Tel 0131 229 5046

DX number 207

DX exchange Edinburgh

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.



Form April 2002

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.

**This is the paper apart referred to in the foregoing form 288a**

**OTHER DIRECTORSHIPS OF STUART RANDALL PATERSON:**

THE TWEEDDALE PRESS LIMITED  
THE JOHNSTON PRESS TRUSTEE COMPANY LIMITED  
JOHNSTON (FALKIRK) LIMITED  
STRACHAN AND LIVINGSTON LIMITED  
F.JOHNSTON & COMPANY LIMITED  
WEST SUSSEX NEWSPAPERS LTD.  
PORTSMOUTH & SUNDERLAND NEWSPAPERS LIMITED  
JOHNSTON PUBLISHING LIMITED  
NORTHAMPTON WEB LIMITED  
SOUTHERN WEB OFFSET LIMITED  
PETERBORO' WEB LIMITED  
MINTHILL LIMITED  
SUSSEX NEWSPAPERS LTD  
T.R.BECKETT LIMITED  
PORTSMOUTH PUBLISHING AND PRINTING LIMITED  
BEDFORDSHIRE NEWSPAPERS LIMITED  
LINCOLNSHIRE STANDARD GROUP LIMITED  
CENTRAL COUNTIES NEWSPAPERS LIMITED  
PREMIER NEWSPAPERS LIMITED  
JESSE WARD INVESTMENTS LIMITED  
NORTHAMPTONSHIRE NEWSPAPERS LIMITED  
HEART OF ENGLAND NEWSPAPERS LIMITED  
ANGLIA NEWSPAPERS LIMITED  
HALIFAX COURIER HOLDINGS LIMITED  
EMCLIFFE LIMITED  
WELLAND VALLEY NEWSPAPERS LIMITED  
EAST MIDLANDS NEWSPAPERS LIMITED  
NORTH NOTTS NEWSPAPERS LIMITED  
WILFRED EDMUNDS LIMITED  
YORKSHIRE REGIONAL NEWSPAPERS LIMITED  
YORKSHIRE WEEKLY NEWSPAPER GROUP LIMITED  
HALIFAX COURIER LIMITED(THE)  
NORTHEAST PRESS LIMITED  
JOHNSTON PRESS PLC  
SOUTH YORKSHIRE NEWSPAPERS LIMITED  
FOUR COUNTIES NEWSPAPERS LIMITED  
MIRAGO PLC  
YORKSHIRE POST MAGAZINES LIMITED  
REPORTER LIMITED(THE)  
LANCASHIRE EVENING POST LIMITED  
REGIONAL INDEPENDENT MEDIA PENSION TRUSTEE LIMITED  
BLACKPOOL GAZETTE AND HERALD LIMITED  
UNITED PROVINCIAL NEWSPAPERS LIMITED  
REGIONAL INDEPENDENT MEDIA SCOTLAND LIMITED  
THE YELLER PUBLICATIONS LIMITED  
REGIONAL INTERACTIVE MEDIA LIMITED  
JOHNSTON LETTERBOX DIRECT LTD.  
CHAMPION PUBLICATIONS (HARROGATE) LIMITED  
NEWSCO PUBLICATIONS LIMITED  
YORKSHIRE NEWS LIMITED  
CENTRAL LANCASHIRE PRINTERS LIMITED  
CHORLEY GUARDIAN COMPANY LIMITED(THE)  
FLEETWOOD MEDIA LIMITED  
ACKRILL NEWSPAPERS LIMITED  
NORTHERN WEB LIMITED  
EAST LANCASHIRE NEWSPAPERS LIMITED

REGIONAL INDEPENDENT MEDIA LIMITED  
YORKSHIRE POST TRAINING LIMITED  
REGIONAL INDEPENDENT NEWSPAPERS SERVICES LIMITED  
LEEDS WEEKLY NEWS LIMITED  
LANCASHIRE PUBLICATIONS LIMITED  
LANCASTER & MORECAMBE NEWSPAPERS LIMITED  
NORTHERN MEDIA COLLECTIONS LIMITED  
REGIONAL INDEPENDENT MEDIA HOLDINGS LIMITED  
YORKSHIRE POST NEWSPAPERS LIMITED  
SHEFFIELD NEWSPAPERS LIMITED  
REGIONAL INDEPENDENT MEDIA FUNDING 2 LIMITED  
REGIONAL INDEPENDENT MEDIA FUNDING 1 LIMITED  
REGIONAL INDEPENDENT MEDIA ACQUISITIONS LIMITED  
JOHNSTON PUBLISHING (NORTH) LTD.  
REGIONAL INDEPENDENT MEDIA GROUP LIMITED  
WEE COUNTY PUBLISHING LIMITED  
DIRECT ADVERTISING SOLUTIONS LIMITED  
PRESTON RADIO LIMITED  
HALIFAX BROADCASTING COMPANY LIMITED  
MORECAMBE BROADCASTING COMPANY LIMITED  
BARROW RADIO LIMITED  
BLACKPOOL BROADCASTING COMPANY LIMITED  
CHORLEY BROADCASTING COMPANY LIMITED  
DEWSBURY BROADCASTING COMPANY LIMITED  
DUMFRIES BROADCASTING COMPANY LIMITED  
BEST ASIAN MEDIA LIMITED

**DISSOLVED APPOINTMENTS WITHIN THE PAST FIVE YEARS:**

SCOTTISH BORDERS PRESS LIMITED  
D MACLEOD LIMITED  
ARBROATH HERALD LIMITED (THE)  
ADVERTISER PUBLICATIONS LIMITED  
BRIDLINGTON GAZETTE & HERALD LIMITED  
BOSTON BROADCASTING COMPANY LIMITED  
BELTONS LIMITED  
BARGAIN HUNTER LIMITED  
AMBERSTOCK PUBLISHING LTD  
WARD TECHNICAL SERVICES LIMITED  
SUNDERLAND AND HARTLEPOOL PUBLISHING AND PRINTING LIMITED  
STAMFORD MERCURY LIMITED  
NEWSPAPERS KENT LIMITED  
SOUTH BEDFORDSHIRE NEWSPAPERS LIMITED  
SENEWS LIMITED  
ABBERGUILD LIMITED  
1066 NEWSPAPERS LIMITED  
PORTSMOUTH PUBLISHING & PRINTING INVESTMENTS LIMITED  
PORTSMOUTH NEWS SHOPS LIMITED  
POCKLINGTON POST LIMITED  
POACHER PUBLICATIONS LIMITED  
ONE STOP CONVENIENCE STORES LIMITED  
NORTHUMBERLAND GAZETTE LIMITED  
NORTHERN PRESS PENSION TRUSTEES LIMITED  
NORTHERN PRESS LIMITED (THE)  
NORTHERN ADVERTISING AGENCY LIMITED  
NORTH DERBYSHIRE NEWSPAPERS LIMITED  
METROPOLITAN NEWSPAPERS LIMITED  
L S G RETAIL LIMITED  
L S G PROPERTIES LIMITED  
L S G GRAPHICS LIMITED

LINCOLNSHIRE WEB OFFSET LIMITED  
LINCOLNSHIRE NEWSPAPERS LIMITED  
HERALD NEWSPAPERS GROUP LIMITED  
DRIFFIELD POST LIMITED  
CHARLES CLARKE (HAYWARDS HEATH) LIMITED  
G. C BRITTAIN & SONS LIMITED  
HERALD & POST NEWSPAPERS LIMITED  
TOWN & COUNTRY NEWSPAPERS LIMITED  
YORKSHIRE FM RADIO LIMITED

**APPOINTMENTS RESIGNED FROM WITHIN THE LAST FIVE YEARS:**

AGGREKO PLC  
AGGREKO HOLDINGS LIMITED  
DUNWILCO (680) LIMITED  
AGGREKO UK LIMITED  
STORNOWAY GAZETTE LIMITED  
GALLOWAY GAZETTE LTD (THE)  
MCELROY PRINTERS LIMITED  
ROTHERHAM BROADCASTING COMPANY LIMITED  
BLACKBURN BROADCASTING COMPANY LIMITED  
WRITERS NEWS LIMITED  
PRESTON BROADCASTING COMPANY LIMITED  
EDINBURGH BROADCASTING COMPANY LIMITED  
BARROW BROADCASTING COMPANY LIMITED