

PEAPOD SOLUTIONS LTD.

288a

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 00096329

Company Name in full Storey Evans & Company Limited

Date of appointment  
Day Month Year  
1 8 1 2 2 0 0 8

Date of Birth  
Day Month Year  
0 4 1 1 1 9 6 2

**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion appear on reverse.

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Henry Martin Thomas

Surname

Reid

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

2 Tannery Lane, Odell

Post town

Bedford

Postcode

MK43 7AJ

County / Region

Bedfordshire

Country

U.K.

†Nationality

South African

†Business occupation

Director

† Other directorships (additional space overleaf)

Please see overleaf and attached

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

Consent signature

Date

18.12.2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.12.2008

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

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.

Howes Percival LLP

No 1 Bede Island Road, Bede Island Business Park, Leicester, LE2 7EA (ref: LAW)

Tel 0116 247 3500

DX number 17013

DX exchange Leicester 2

When you have completed and signed the form please send it to the Registrar of Companies at:

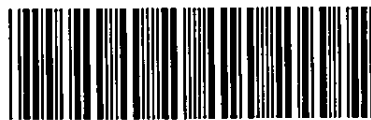
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

SATURDAY



A53

\*AWWFQ5T5\*  
20/12/2008  
COMPANIES HOUSE

400

**Company Number** 00096329

† Directors only.

† Other directorships

AMK Plastics Limited

Blowmocan (Holdings) Limited

Blowmocan Polysystems Limited

Nampak Plastics Europe Limited

Paklite Limited

Plysu Brands Limited

Plysu Containers Limited

#### 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.

00096329

†Other directorships

Simon Renfrew Containers Limited

Nampak Holdings (UK) Plc

**Nampak Cartons and Healthcare Limited**

**Nampak Paper Holdings Limited**

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