

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 00466534

Company Name in full Parrs Quality Confectionery Limited

## Appointment form

Notes for completion  
appear on reverse.

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

LLB.

Forename(s)

Neil

Surname

Robinson

Previous  
Forename(s)

-

Previous  
Surname(s)

Usual residential  
address

2 PIPERS CLOSE

Post town

AXBRIDGE

Postcode

BS26 2PS.

County / Region

SOMERSET

Country

UK

† Nationality

British

† Business occupation

MARKETING  
DIRECTOR.

Other directorships  
(additional space overleaf)

TOMS CONFECTIONARY LIMITED

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

Consent signature

*Neil Robinson*

Date

7/11/01

A director / secretary etc must sign the form below.

Signed

*Neil Robinson*

Date

8/11/01

(\*\* 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 should  
contact if there is any query.

Weightmans, Richmond House, Rumford Place, Liverpool, L3 9QW

Ref NK TJH 14847.1

Tel 0151 227 2601

DX number 14201

DX exchange Liverpool

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**

00466534

† 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.