

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

481 650

Company Name in full

RICEMAN INVESTMENTS LIMITED

Date of
appointmentDay Month Year
15 03 2001Date of
BirthDay Month Year
20 02 1947

**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)

David

Surname

Porter

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 Routh Road

Post town

London

Postcode

SW18 3SW

County / Region

Country

† Nationality

British

† Business occupation

Insurance Broker

Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

15/3/2001

A director, secretary etc must sign the form below.

Signed

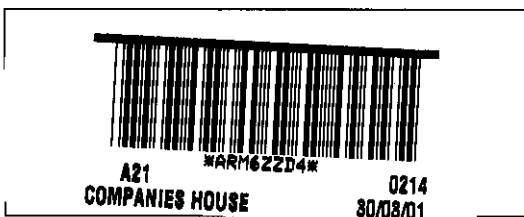
Date

15/3/2001

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.



Form revised July 1998
288a

Druces & Attlee solicitors

Salisbury House, London Wall, London

EC2M 5PS

Tel 020 7638 9271

DX number 33862

DX exchange FINSBURY SQ

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

481 650

† Directors only.

† Other directorships

See attached schedule

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.

David Porter

Directorships Report

Person Details

Name: **David Porter**
QuickRef: PORTERD
Occupation: Insurance Broker
Nationality: British
Date of Birth: 20/02/1947

Addresses

Home	Work
9 Routh Road London SW18 3SW	

Directorships

Company Name	O/S	Appointed
TB Investco Limited		17/01/2001
Thamesbank Lease Management Limited		11/08/2000

Other Directorships

Company Name	O/S	Appointed
Abchurch Securities Limited (dissolved)		
City Financial Associates Limited (Dissolved)		
Finance Risk Managers Limited		
Leggett, Porter & Howard Limited (Dissolved)		
Lionmaster Limited (Dissolved)		28/03/1995
LPH Pitman (Asia) Limited		
LPH Pitman Advisory Services Limited		
LPH Pitman Limited		
LPH Securities Limited (Dissolved)		
Porter Limited		14/02/1994
Porthall Financial Services Limited (Dissolved)		
Valaisian Investment Company Limited (Dissolved)		

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Montpelier International Hotel and Restaurant Limited (Dissolved)			05/06/1992