

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 **1175491**

Company Name in full **Wintan Bay Limited**

Date of appointment Day Month Year **01 09 2003** † Date of Birth Day Month Year **16 02 1952**

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)

Theodore Henry John

Surname

de Pencier

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

Ayogarth House, 9 Moreton Avenue

Post town

Harpenden

Postcode

AL5 2EU

County / Region

Herts

Country

United Kingdom

† Nationality

British / Canadian

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

01/09/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/09/2003

(** 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.

COMPANY SECRETARY

BIBBY LINE GROUP LIMITED

105 DUKE STREET, LIVERPOOL L1 5JQ

(0151) 708-8000

Tel

DX number

DX exchange

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.



A40

AA6MLP9U

0324

COMPANIES HOUSE

17/10/03

Form April 2002

[illegible]

Company Number

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1175491

Company Name in full

Winlen Bay Limited

Name

Theodore Henry John de Pencier

List of other directorships Schedule to form 288a

Company Name	Resignation
Airways & General Transports Limited	31/01/1999
Alexandra-Molyneaux Haulage Limited	
Baker Britt & Co. Limited	31/01/1999
Baker Britt (Chartering) Limited	31/01/1999
Baker Britt (Holdings) Limited	31/01/1999
Bibby Distribution (Avonmouth) Limited	
Bibby Distribution Limited	
Bibby Distribution Services (Holdings) Limited	
Bibby Distribution Services Limited	
Bibby Line Group Limited	
Bibby Logistics Limited	
Bondelivery Limited	
Danzas (UK) Limited	31/01/1999
Danzas (UK) Services Limited	31/01/1999
Gentransco Services Limited	31/01/1999
Oldbibco III Limited	
Oldbibco IV Limited	
Route One (Distribution) Limited	
St. Albans High School for Girls	
The Red Pallet Company Limited	26/03/2002
Tripflow Logistics Limited	