

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 01298663

Company Name in full Integrated Packaging Limited

Date of appointment
Day Month Year
04 12 2007

Date of Birth
Day Month Year
17 11 1938

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)

John William

Surname

Benson

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

Barncroft, Main Street,

Post town

Tugby

Postcode

LE7 9WD

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Director

† Other directorships
(additional space overleaf)

Benson Box Holdings Limited

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

Consent signature

Date

4/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4/12/2007

(** a director / secretary / secretary

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

Howes Percival LLP (Ref DJL)

No 1 Bede Island Road, Bede Island Business Park, Leicester

LE2 7EA

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



A13 07/12/2007 15
COMPANIES HOUSE

Form 10/03

Company Number

01298663

† Directors only

† Other directorships

The Benson Box Company Limited

Print Design & Graphics Limited

Medica Packaging Limited

Parabrook Limited

Lembrite 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