

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

2479755

Company Name in full

THE VERY GOOD VENDING COMPANY LIMITED

**Appointment
form**

Notes for completion
appear on reverse.

Appointment as director

☒

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Forename(s)

NICHOLAS MARTIN

Surname

FROGGATT

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

15 BAILEY CLOSE

Post town

LOUGHBOROUGH

Postcode

LE11 3PB

County / Region

LEICESTERSHIRE

Country

† Nationality

BRITISH

† Business occupation

FINANCIAL CONTROLLER

† Other directorships
(additional space overleaf)

Four Counties Vending Services Limited

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

Consent signature

Date

29. 7. 03

A director, secretary etc must sign the form below.

Signed

Date

29. 7. 03

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

Maxwell Batley

27 Chancery Lane
London WC2A 1PA

Tel 020 7440 4400

DX number DX 190 DX exchange Chancery Lane

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

† Directors only.

† Other directorships

Midland Vending Services Limited

Peterborough Vending 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.