

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 3026489

Company Name in full SMITHFIELD REFRIGERATION LIMITED

Date of appointment Day Month Year 27 04 2000 Date of Birth Day Month Year

**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) GODFREY ARTHUR

Surname BREW

Previous Forename(s)

Previous Surname(s)

Usual residential address

PLUM TREE COTTAGE, HIGH STREET

Post town BURBAGE

Postcode SN8 3AB

County / Region WILTSHIRE

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SOLICITOR

Other directorships (additional space overleaf)

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

Consent signature

Date 28.04 2000

A director, secretary etc must sign the form below.

Signed

Date 28.04 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

HORSEY BOMER

20 WEST MILLS, NEWBURY, BERKSHIRE

RG14 5HG

Tel 01635 580858

DX number 30835

DX exchange NEWBURY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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


**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.