

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

03444873

Company Name in full

BEL AND THE DRAGON PROPERTIES LIMITED

Date of
appointment

Day Month Year
2 5 0 6 2 0 0 4

† Date
of Birth

Day Month Year
2 7 0 9 1 9 6 6

**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)

GARETH VICTOR

Surname

LLOYD JONES

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

50 EPIRUS ROAD, FULHAM

Post town

LONDON

Postcode

SW6 7UH

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETAILER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature



Date

25/6/04

A director, secretary etc must sign the form below.

Signed



Date

25/6/04

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

DECHERT LLP (Ref: T1231/345304)

2 SERJEANTS' INN
LONDON
EC4Y 1LT

Tel 020 7583 5353

DX number 30

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.



Form April 2002

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: GARETH VICTOR LLOYD JONES
Nationality: BRITISH
Latest Address: 50 EPIRUS ROAD
FULHAM
LONDON
Postcode: SW6 7UH

Date of Birth: 27/09/1966

Company Appointments: Current: 9

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: RETAILER
Company Number: [03907153](#)
Company Name: GOURMET (TRADING) LIMITED
Active

DIRECTOR
Occupation: RETAILER
Company Number: [02736515](#)
Company Name: NEWULTRA LIMITED
Active

DIRECTOR
Occupation: RETAILER
Company Number: [03907153](#)
Company Name: GOURMET (TRADING) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [00990127](#)
Company Name: RICHOUX RESTAURANTS (LONDON) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [00357791](#)
Company Name: RICHOUX RETAIL LIMITED
Active

DIRECTOR
Occupation: RETAILER
Company Number: [03560226](#)
Company Name: BRIDGEDON LIMITED
Active

DIRECTOR
Occupation: RETAILER
Company Number: [03517191](#)
Company Name: GOURMET HOLDINGS PLC
Active

DIRECTOR
Occupation: RETAILER
Company Number: [03264390](#)

Company Name:	LANICA LIMITED
	Active
DIRECTOR	Appointed: 04/08/2000
Occupation:	DIRECTOR
Company Number:	01454511
Company Name:	RICHOUX LIMITED
	Active

This screen does not include appointments with LLP's.