

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 3851239

Company Name in full QUAYSHELFCO 737 LIMITED

Appointment form

Notes for completion
appear on reverse.

Date of appointment Day Month Year 11 3 01 3 2 0 0 0 Date of Birth † Day Month Year 2 2 0 6 1 9 5 3
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) GLYN

Surname JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address TREFEITHA COURT, TREFEITHA

Post town BRECON

Postcode LD3 0RN

County / Region POWYS

Country

† Nationality WELSH

† Business occupation FARMER

Other directorships
(additional space overleaf) Farmers Ferry Limited

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

Consent signature

X Z. Glyn Jones X

Date 13 March 2000

A director, secretary etc must sign the form below.

Signed

Clifford Salmon

Date

(** 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



A03
COMPANIES HOUSE

0365
24/03/00

A14
COMPANIES HOUSE

15/03/00

Form revised July 1998
288a

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

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

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.

1/10/20
Sped. 1/10/20