

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 4465687

Company Name in full IBIS (789) LIMITED

Date of appointment Day Month Year 20 03 20 03 Date of Birth Day Month Year 1 7 0 5 1 9 4 1

### Appointment form

Appointment as director

X

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) Brian Francis

Surname Hewitt

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Brambles, 48 Bradwell Road, Loughton

Post town Milton Keynes

Postcode MK5 8AJ

County / Region Buckinghamshire

Country England

Nationality British

Business occupation Director

Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

Date 20 March 2003

A director, secretary etc must sign the form below.

Signed

Date 20 March 2003

(\*\* 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.

DECHERT For and on behalf of  
Dechert Nominees Ltd  
2 SERJEANTS INN, LONDON, EC4Y 1LT

Ref 1013 / 2423689 Tel 020 7583 5353

DX number 30 DX exchange LONDON

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.



A44  
COMPANIES HOUSE

0243  
21/03/03

**Company Number**

4465687

† Directors only.

† Other directorships

Please see attached

#### 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.

**Appendix to Form 288a**  
**Brian Francis Hewitt**  
**IBIS (790) Limited**  
**CN - 4465613**

Hither Green Developments Limited  
Rialto (Central) Limited  
Rialto Developments Limited  
Rialto (Group Services) Limited (formerly Rialto No. 1 Limited)  
Rialto Homes plc  
Rialto No. 5 Limited  
Rialto No. 6 Limited  
Rialto No. 7 Limited  
Rialto No. 8 Limited  
Rialto (Regions) Limited