

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

5680039

Company Name in full

Howper 566 Limited

Date of
appointmentDay Month Year
24 03 2006†Date
of BirthDay Month Year
11 20 1944

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)

Christopher

Surname

Smith

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

7 The Avenue, Sneyd Park

Post town

Bristol

Postcode

BS9 1PD

County / Region

Country

England

† Nationality

British

† Business occupation

Director & chartered accountant

† Other directorships
(additional space overleaf)

Bristol Diocesan Board of Finance Limited (The)

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

Consent signature

Date

24/3/06

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

3/5/06

A director, secretary etc must sign the form below.

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

Howes Percival (FXS)

252 Upper Third Street
Grafton Gate East
Central Milton Keynes
MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

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.

100843.5.1

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form.



A48 #A5MHZC5P# 234
COMPANIES HOUSE 10/06/2006

A12 #A2RC9FUY# 600
COMPANIES HOUSE 31/05/2006

Company Number

5680039

† Directors only

† Other directorships

9 The Avenue Management Company Limited,

Print Concern Limited, Print Concern (Holdings) Limited, Howard Tenens

Associates Limited, OISE Plc, Croft Associates limited, Cabletime Holdings

Limited, ESYS Plc, Swan Holdings (Witney) Limited, Roadchef (Employee

Benefits Trustees) Limited, Microemissive Displays Group Plc.

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.