

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 05680039

Company Name in full HOWPER 566 LIMITED

Date of appointment Day Month Year 3 1 0 1 2 0 0 8  
† Date of Birth Day Month Year 2 3 0 5 1 9 5 2

**Appointment form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes for completion  
appear on reverse

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

BRAIN JOHN

Surname

BUCHAN

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

Post town

ABINGDON

Postcode

OX13 5LR

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

B. J. Bueh

Date

5 Feb 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

A. Bueh

Date

5/2/08

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

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. The contact information that you give will be visible to searchers of the public record

HOWES PERCIVAL SOLICITORS LLP

Tel 01908 247594

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  
or LP - 4 Edinburgh 2

Peapod Solutions Ltd

FRIDAY



A44

\*A9G0GX1D\*

08/02/2008

118

COMPANIES HOUSE

**Company Number** 05680039

† Directors only

† Other directorships

RICHMOND FOODS LIMITED

R&R ICE CREAM LIMITED

RICHMOND FOODS (EBT) 1 LIMITED

BURTON'S HOLDINGS LIMITED

TRIXTER AC

#### 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