

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

0389 0673

Company Name in full

The New Welsh Whisky Company Limited

Date of
appointment

Day Month Year
20 01 2000

† Date of
Birth

Day Month Year
1 2 1 2 1 9 4 7

**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)

Nicholas John

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hillside Farmhouse, Ton Breigam, Nr. Llanharry

Post town

Pontyclun

Postcode

CF72 9JX

County / Region

Country

† Nationality

British

† Business occupation

Engineer

Other directorships
(additional space overleaf)

Dragon Corporation (UK) Limited

Consent signature

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

Date

20/1/00

A director, secretary etc must sign the form below.

Signed

Daniel

Date

20/1/00

(** 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.



Form revised July 1998
288a

Hunt & Morgan

46/48 Charles Street

Cardiff CF10 2GE Tel 029 20 341234

DX number 33031 DX exchange Cardiff 1

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

Y Cwmni Chwisgi Cymraeg Newydd Cyf

Welsh Whisky Company Limited

LEL Properties Limited

Ledley Engineering Limited

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.