

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

4888918

Company Name in full

GWELLHEANS LIMITED

Date of  
appointment

Day Month Year  
24 11 2003

Date of  
Birth

Day Month Year  
13 05 1948

### 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)

BRIAN RICHARD

Surname

AINSLEY

Previous  
Forename(s)

-

Previous  
Surname(s)

Usual residential  
address

10 TREFUSIS ROAD

Post town

FALMOUTH

Postcode

TR11 4QQ

County / Region

CORNWALL

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

MANAGER

Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

24/12/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24-12-03

(\*\* 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.

FOLLET STOCK

MALPAS ROAD

TRURO TR11 1QH.

Tel 01872 241700

DX number 81225 DX exchange TRURO

When you have completed and signed the form please send it to the  
Registrar of Companies at:

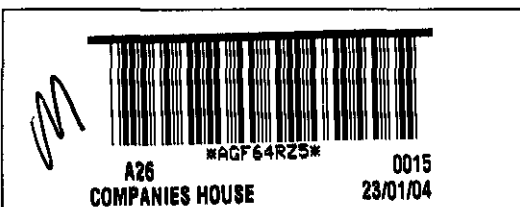
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

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.