

PEAPOD SOLUTIONS LTD.

288a⁵

Please complete in typescript,
or in bold black capitals.

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

CHFP004

Company Number

3621868

Company Name in full

GORDON RAMSAY (ST. JAMES'S) LIMITED

Date of appointment

Day Month Year
28 01 2003

† Date of Birth

Day Month Year
14 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)

CHRISTOPHER

Surname

HUTCHESON

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

4 MOUNT STREET

Post town

LONDON

Postcode

W1K 3ND

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

C.F.O.

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

28. 01. 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28. 01. 2003

(** 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.

CARLA PASTORINO

Tel 020 7592 1375

DX number

DX exchange

Companies House receipt date barcode



Forr

ASB COMPANIES HOUSE

0108 09/03/03

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.