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 229606

Company Name in full BHS LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	22	05	2006	† Date of Birth	05	12	1960

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

Notes for completion appear on reverse.

* Style / Title	MR	* Honours etc	
Forename(s)	PAUL		
Surname	COACKLEY		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	GARDEN HOUSE 1 TUDOR ROAD		
Post town	BECKENHAM	Postcode	BR3 6QR
County / Region	KENT	Country	UK
†Nationality	BRITISH	† Business occupation	ACCOUNTANT
Other directorships (additional space overleaf)	SEARS PENSION TRUSTEES		

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

Consent signature Paul Coackley **Date** 22/5/06

A director, secretary etc must sign the form below.

Signed **Date** 22/5/06

(** ~~a director / secretary / administrator / administrative receiver / receiver manager / receiver~~) Secretary. XXXX

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

TITMUSS SAINER DECHERT
2 SERJEANTS' INN LONDON (Doc. 1712218)

EC4Y 1LT Tel 0171 - 583 5353

DX number 30 DX exchange CHANCERY LANE

A87 *AFOXSRIA* 0562
COMPANIES HOUSE 03/06/00

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**

Company Number

† Directors only.

†Other directorships

MEASUREMARKET 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.