

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

857894

Company Name in full

CELTIC CONTINENTAL HOLDINGS
LTD

Appointment form

Appointment as director

Day Month Year
25 11 1999

Date of
Birth

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)

STEPHEN PHILLIP

Surname

LATHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLASCOED, ELY VALLEY RD, TALBOT GREEN,

Post town

CARDIFF

Postcode

CF72 8AP

County / Region

S. GLAMORGAN

Country

WALES

† Nationality

BRITISH

+ Business occupation

PROPERTY MANAGER
AND DEVELOPER

Other directorships
(additional space overleaf)

OASIS CONTRACTS LTD; PARK VIEW INVESTMENTS LTD;
FOUR SEVENS DEVELOPMENTS LTD; RIGLOSS LTD;

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

Consent signature

Date

25.11.99

A director, secretary etc must sign the form below.

Signed

Date

25.11.99

(** 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.



A24
COMPANIES HOUSE
COMPANIES HOUSE

0120
27/01/00
07/01/00

Form revised July 1998
288a

S. P. LATHAM
CANTON HOUSE, 435-451 COWBRIDGE RD
GAST, CARDIFF. Tel 01222 660469.
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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.