

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 00950644

Company Name in full PETER ADAMS INSURANCE BROKERS LIMITED

Date of appointment 06 07 2007 Date of Birth 12 04 1961

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

* Style / Title

MR

* Honours etc

Notes for completion
appear on reverse

Forename(s)

NICK

Surname

GRIMMITT

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

9 CHERWELL ROAD

Post town

PENARTH

Postcode

CF64 3PE

County / Region

VALE OF GLAMORGAN

Country

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

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

Date

06/07/07

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

06/07/07

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERRY SMITH LLP

HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA

Tel 029 2034 5511

X number 33097

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



ADLPPRS5
A68 03/08/2007 478
COMPANIES HOUSE

A40 26/07/2007 623
COMPANIES HOUSE

Form April 2002

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