

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

1071829

Company Name in full

AMPLEFLOW LIMITED

Date of  
appointment

Day Month Year  
31 05 2002

Date of  
Birth

Day Month Year  
16 06 1965

**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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Harry Michael Charles

Surname

Morley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

71 Musard Road

Post town

London

Postcode

W6 8NR

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

31 May 2002

A director, secretary etc must sign the form below.

Signed

*Harry Michael Charles*

Date

31 May 2002

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

\* 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.

FINERS STEPHENS INNOCENT

179 GREAT PORTLAND STREET

LONDON W1W 5LS

Tel 020 7323 4000

DX number 42739

DX exchange OXFORD CIRCUS NORTH

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.

jxt/Berwick - Harry Morley288a



A35  
COMPANIES HOUSE

0750  
14/06/02

For  
288.

**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.

Other Directorships held by Harry Morley

Bambusa Limited  
Blue Star Line Agencies (UK) Limited  
Greatletter Limited  
Nedlloyd Lines UK Limited  
P&O Nedlloyd Global Logistics Limited  
Tragus Holdings Limited  
Whitecross Dental Care Limited  
Whitecross Group Limited  
Whitecross Healthcare Limited  
Whitecross Supplies Limited