

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

1206978

Company Name in full

CGU RISK MANAGEMENT LIMITED

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 1 1

Date of
Birth

Day Month Year
0 2 0 2 1 9 5 1

**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)

IAN RICHARD

Surname

JARRETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58A HIGH STREET

Post town

BANSTEAD

Postcode

SM7 2LX

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

Date

11.09.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

11.09.2001

A director, secretary etc must sign the form below.

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

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.



A06
COMPANIES HOUSE

0306
17/09/01

Form revised July 1998
288a

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM, B3 2AS

REF: 1804123/RDL

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 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
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.