

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 01270322

Company Name in full HILL & SMITH LIMITED

Date of appointment 21 06 1999 Date of Birth 03 05 1948

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) DAVID LESLIE

Surname GROVE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BADGERS HOLT, ROOKERY LANE,

Post town SOLIHULL

Postcode B95 5EP

County / Region WEST MIDLANDS

Country ENGLAND

+ Nationality BRITISH

+ Business occupation ACCOUNTANT

Other directorships
(additional space overleaf)

DAWES CYCLES LIMITED

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

Consent signature

Date 21-06-99

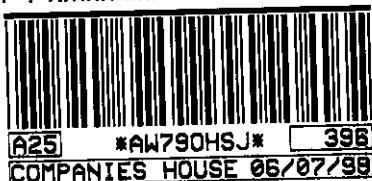
A director, secretary etc must sign the form below.

Signed

Date 21-06-99

(** 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 will
cc



COMPANIES HOUSE 25/06/99

SILKS SOLICITORS

27 BIRMINGHAM STREET, OLDBURY, WEST MIDLANDS

B69 4EZ

Tel 0121 511 2233

DX number 20876

DX exchange OLDBURY 2

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

FIRSTCOIN LIMITED

GROVE INDUSTRIES LTD & SUBSIDIARY COMPANIES

HHT PLC

HILL & SMITH HOLDINGS PLC

NCJ HOLDINGS LIMITED (cont over.....)

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.

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Company Number

**Other directorships
Cont.....**

**SILKJET GROUP LIMITED
SILKJET PRODUCTS (London) LTD
TANA CONSULTANTS LIMTIED
TEAM CENTRAL (HOLDINGS) Ltd
WEBGROVE HOLDINGS LTD &
Subsidiary Companies
JEENAY LIMITED
PEERLESS LIMITED & Subsidiary
Companies
STANDARD HOLDINGS LIMITED
TORIN HOLDINGS LIMITED
CHELFUL LIMITED & Subsidiary
companies**