

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

1500669

Company Name in full

NOKIA UK HOLDINGS LIMITED

Date of  
appointment

Day	Month	Year
2	9	2003

†Date  
of Birth

Day	Month	Year
1	2	1963

## 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)

Esa Antti Juhani

Surname

Kaunistola

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

Luotsikatu 9 A 5

Post town

Helsinki

Postcode

00160

County / Region

Country

Finland

† Nationality

Finnish

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Nokia R &amp; D (UK) Limited

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

Consent signature

[Signature]

Date

23 Feb 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 Feb 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* a director, secretary, administrator, administrative receiver, receiver, manager, receiver)

Orchard

6 Snow Hill  
London EC1A 2AY

Reference PBH/N035.1 Tel 020 7246 6100

DX number 199

DX exchange London/Chancery Lane

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

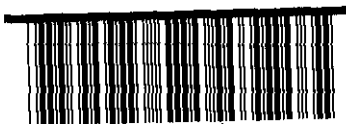
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



A49  
COMPANIES HOUSE

0468  
26/02/04

Form April 2002