

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 01676144

Company Name in full Dana Capital Limited

Date of appointment Day Month Year 2 9 0 5 2 0 0 6 † Date of Birth Day Month Year 1 7 1 2 1 9 5 3

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

BA (Hons) FCMA

Notes for completion
appear on reverse.

Forename(s)

Peter John

Surname

Murphy

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

7 Seaton Close, Burbage

Post town

Hinckley

Postcode

LE10 2BW

County / Region

Leicestershire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date

12. 6 . 06 .

A director, secretary etc must sign the form below.

Signed

Date

12. 6 . 06

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

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.

Newsome Vaughan, Greyfriars House, Greyfriars Lane, Coventry,
West Midlands, CV1 2GW, England

Tel

DX number 18854

DX exchange COV.2

Companies House receipt date barcode



A56
COMPANIES HOUSE

01/07/2006

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

01676144

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01676144

Company Name in full

Dana Capital Limited

Name

Peter John Murphy

Company Name	Resignation
Automotive Motion Technology Limited	
Commercial Ignition Limited	
Dana Automotive Limited	
Dana Bedford 1 Limited	
Dana Bedford 2 Limited	
Dana Bedford 3 Limited	
Dana Bedford 4 Limited	
Dana Bedford 5 Limited	
Dana Chassis Systems Limited	
Dana Holdings Limited	
Dana Investments UK Limited	
Dana Limited	
Dana Residual 1 Limited	
Dana UK Holdings Limited	
Echlin Automotive Systems Limited	
Echlin Europe Limited	
Hobourn Automotive Limited	
Hobourn Group Pension Trust Company Limited	01/03/2006
Lipe Limited	28/03/2003
Motaproducts Automotive Limited	
Preferred Technical Group-CHA Limited	
Q.H. Pension Trustee Limited	01/03/2006
Quinton Hazell (Far East) Limited	
Quinton Hazell Automotive Limited	30/11/2004
Quinton Hazell plc	
S.U. Pension Trustee Limited	01/03/2006
SU Automotive Limited	
Supra Group Limited	30/11/2004
W.H. Components Limited	
Whiteley Rishworth Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01676144

Company Name in full

Dana Capital Limited

Name

Peter John Murphy

Company Name	Resignation
Wix Filtration Products Europe Limited	30/11/2004