PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in hold black capitals

DX 235 Edinburgh or LP - 4 Edinburgh 2

Peapod Solutions Ltd

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Compa	any Number	01706	3320								
Company Name in full			HP NOMINEES LIMITED									
		Data of	Day	Month	Year		ţ.D.	-A6	Day	Month	Year	
		Date of appointment	1 5	1 1	21010	7		ate of rth	1	6 1 2	1 9 7	l ⁸
Appointment	Appointr	ment as director	X		as se	cretary					box If appointmark both boxe	
form Notes for completion appear on reverse	NAME	* Style / Title	MISS				* Hono	ours etc		·		
		Forename(s)	NATALIE DAWN									
		Surname	YOUNG									
	Previous Forename(s)						Pre Surna	evious me(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	# Us	ual residential address	69 EUSTON ROAD, FAR COTTON									
		Post town	NORT	HAMPT	ON			Postc	ode	NN1 5PN		
	C	County / Region	NORTHAMPTONSHIRE Count					ntry [ry ENGLAND			
		†Nationality	BRITIS	SH .		†Busii	ness o	ccupate	on S	OLICITOR	₹	
, ,												
(additional space overleaf) Consent signature			I consent to act as ** director ACCASSAY of the above named company									
				AA	A			Da	te 🖽	5.11	200	7
Voluntary details Directors only			A director, secretary etc must sign the form below.									
**Delete as appropriate Signed				M Jululu Date 15.11 2007								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				(**-a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
				HOWES PERCIVAL LLP								
contact you if there	OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON, NN1 5PN											
form The contact information that you give will be visible to searchers of the public record												
				1722-112-8/GMC Tel 01604 230400								
	DX number 12413 DX exchange NORTHAMPTON											
AYODSUP0				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								
A19 16/ COMPA	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh											

	Company Number		
† Directors only	†Other directorships		-
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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