

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

01755417

Company Name in full

HP SECRETARIAL SERVICES LIMITED

Date of
appointment

Day Month Year
1 8 0 5 2 0 0 7

† Date
of Birth

Day Month Year
1 1 0 2 1 9 7 3

**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)

DIGBY MICHAEL BELLINGHAM

Surname

KOE

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

58 Prothero Road

Post town

Fulham

Postcode

SW6 7LZ

County / Region

London

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Digby

Date

16.05.2007

A director, secretary etc must sign the form below.

Signed

AM

Date

16-5-07

* Voluntary details
† Directors only
** Delete as appropriate

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

HOWES PERCIVAL LLP

OXFORD HOUSE,
CLIFTONVILLE,
NORTHAMPTON,
NN1 5PN

Ref 1722-112-8

Tel 01604 230400

DX number 12413

DX exchange NORTHAMPTON

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



A748FPUR

A11

25/05/2007

452

COMPANIES HOUSE

FRIDAY

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