

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 6 1 0 2 0 0 2

Date of
Birth

Day Month Year
1 0 1 1 1 9 5 6

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)

ANDREW THOMAS

Surname

ARMITAGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE MALT HOUSE, BIDFORD ROAD

Post town

BROOM, NR ALCESTER

Postcode

B50 4HH

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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



Date

16-10-02

A director, secretary etc must sign the form below.

Signed



Date

16-10-02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

HOWES PERCIVAL

252 UPPER THIRD STREET, GRAFTON GATE EAST,
CENTRAL MILTON KEYNES

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange MK 3

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.



Form revised July 1998
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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 01755417

† 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.

**Directorships of
Andrew Thomas Armitage
in last 5 years**

Company Name	Company No.	Appointed	Resigned
Barling Invicta Holdings Ltd	228239	pre 02.07.1991	05.04.2001
BL International Ltd	280990	pre 10.07.1991	05.04.2001
BLMC Ltd	927060	23.04.1999	05.04.2001
British Motor Heritage Ltd	243547	23.04.1999	22.11.2001
British Motor Holdings Ltd	213505	02.07.1991	05.04.2001
British Motor Industry Heritage Centre Ltd	2262284	23.04.1999	30.06.2000
Land Rover (UK) Ltd	1596705	pre 17.07.1991	30.06.2000
Land Rover Exports Ltd	1596703	23.04.1999	30.06.2000
Land Rover Parts Ltd	1704973	pre 10.07.1992	30.06.2000
LHP Law (Nominees) Ltd	3999380	10.01.2002	26.02.2002
LHP Law (Secretaries) Ltd	4004863	10.01.2002	26.02.2002
MG Rover Exports Ltd	651742	23.04.1999	03.07.2000
MG Rover Overseas Holdings Ltd	1525254	pre 17.07.1991	14.06.2000
MG Rover Parts Ltd	2011167	23.04.1999	20.07.2000
MG Rover Wholesale Ltd	407238	02.07.1992	03.07.2000
Riley Motors Ltd	1596706	02.07.1991	05.04.2001
Rover Cars Ltd	1816366	pre 28.06.1991	03.07.2000
Rover Credit Ltd	282060	pre 28.06.1991	05.04.2001
Rover Group (Hourly Paid) Trustees Ltd	1280690	08.11.1991	01.08.2001
Rover Group Pension Trustees Ltd	1480870	25.02.1998	current
Rover Investments Ltd	1663911	23.04.1999	05.04.2001
Rover Leasing Ltd	1594315	pre 02.07.1991	05.04.2001
Rover Pensions Services Ltd	1652339	30.03.1999	04.04.2001
Rover Property Development Ltd	1989805	17.05.1993	29.03.2001
The Austin Motor Company Ltd	2420291	20.09.1991	28.09.2000
The British Motor Corporation Ltd	305092	pre 17.07.1991	05.04.2001
The MG Car Company Ltd	249645	pre 02.07.1991	03.07.2000
The Morris Garages Ltd	673961	pre 02.07.1991	03.07.2000
The Rover Company Ltd	48324	pre 17.07.1991	03.07.2000
The Rover Group Benefit Trust Ltd	1754328	09.09.1997	05.04.2001
Tipevent Ltd	3883355	17.12.1999	04.04.2001
Triumph Motor Company Ltd	439079	pre 28.06.1991	05.04.2001
Wolseley Motors Ltd	1426855	pre 02.07.1991	28.09.2000