

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 1900841

Company Name in full BLACK CAT FIREWORKS LIMITED

Date of appointment 01 07 2003 Date of Birth 11 01 1965

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 MBA

Notes for completion
appear on reverse.

Forename(s) ANDREW JOHN

Surname FOWLDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 STUBLEY CROFT, DRONFIELD WOODHOUSE

Post town DRONFIELD

Postcode S18 8QZ

County / Region DERBYSHIRE

Country UK

† Nationality BRITISH

† Business occupation EXECUTIVE

Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date 22/7/03

A director, secretary etc must sign the form below.

Signed

Date 24/7/03

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

The Law Offices of Marcus J O'Leary

Anvil Court
Denmark Street
Wokingham
Berkshire

Tel 0118 989 7110

DX number DX exchange

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.

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.



Company Number 1900841

† Directors only.

† Other directorships

NONE

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.