

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

2143888

Company Name in full

LQ ELECTRONICS U.K. LTD

**Appointment
form**

Notes for completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

HOYOUNG

Surname

JEONG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 Arden close, Harrow-on-the Hill

Post town

Middlesex

Postcode

AA1 3LA

County / Region

~~SEOL~~

Country

~~KOREA~~ U.K.

† Nationality

KOREAN

† Business occupation

PRESIDENT & CEO

Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

16 JAN 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 JAN 2004

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

PAUL PARK

250 BATH ROAD, SLOUGH

BERKSHIRE, SL1 4DX

Tel 01753 491 552

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

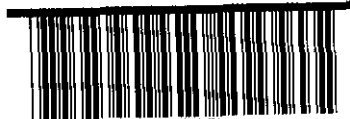
for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the

F
C



A15
COMPANIES HOUSE

0593
17/02/04

COMPANIES HOUSE

Company Number

2143888

† 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.