

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2216661

Company Name in full Wix McLelland Limited



F288AF70

Date of appointment Day Month Year
16 9 97

Date of Birth Day Month Year
05 04 54

Appointment
form

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

Notes for completion
appear on reverse.

Forename(s)

James

Surname

Jubb

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3227 Foster Avenue

Post town

Baltimore

Postcode

21224

County / Region

Maryland

Country

U.S.A.

† Nationality

U.S. Citizen

† Business occupation

Chief Financial Officer

Other directorships

* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

Date

21.10.97

A director, secretary etc must sign the form below.

Signed

Date

18.9.97

** Please delete as appropriate

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

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.

Ref: SJY/MXB

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number

DX exchange



A16 *ASEZ00NQ* 358
COMPANIES HOUSE 27/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number

2216661

† 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 preceded 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.