

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 **2470008**

Company Name in full **JUNEFORD LIMITED**

Date of appointment Day Month Year **31 05 2002** † Date of Birth Day Month Year **1 6 0 6 1 9 6 5**

**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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s) **Harry Michael Charles**

Surname **Morley**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address **71 Musard Road**

Post town **London**

Postcode **W6 8NR**

County / Region

Country

† Nationality **BRITISH**

Business occupation **DIRECTOR**

Other directorships  
(additional space overleaf)

**SEE ATTACHED SHEET**

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

Consent signature

Date

**31 MAY 2002**

A director, secretary etc must sign the form below.

Signed

Date

**31 MAY 2002**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / business manager / receiver) XXX

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.

**FINERS STEPHENS INNOCENT**

**179 GREAT PORTLAND STREET**

**LONDON W1W 5LS**

Tel **020 7323 4000**

DX number **42739**

DX exchange **OXFORD CIRCUS NORTH**

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.**

**jxt/Berwick - Harry Morley288a**



A35  
COMPANIES HOUSE

0612  
14/06/02

Form revised July 1998  
288a

**Company Number**

<sup>†</sup> Directors only.

<sup>†</sup> 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.

Other Directorships held by Harry Morley

Bambusa Limited  
Blue Star Line Agencies (UK) Limited  
Greatletter Limited  
Nedlloyd Lines UK Limited  
P&O Nedlloyd Global Logistics Limited  
Tragus Holdings Limited  
Whitecross Dental Care Limited  
Whitecross Group Limited  
Whitecross Healthcare Limited  
Whitecross Supplies Limited