

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 2501793

Company Name in full Laytons Management Limited

Date of appointment Day Month Year 3 1 1 2 2 0 0 4 † Date of Birth Day Month Year 1 4 0 5 1 9 4 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)

Anthony

Surname

Harris

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Saint Bartholomews Lewins Mead

Post town

BRISTOL

Postcode

BS1 2NH

County / Region

BRISTOL

Country

ENGLAND

† Nationality

British

† Business occupation

Solitor

† Other directorships (additional space overleaf)

Use attached

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

Consent signature

Date

31.12.04

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Anthony Harris

Date

14.1.05

A director, secretary etc must sign the form below.

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

Laytons

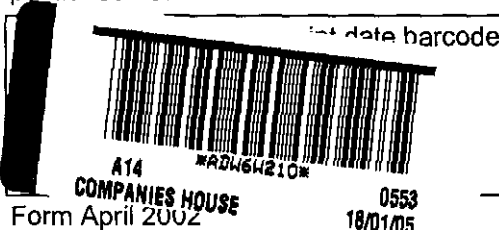
Saint Bartholomews
Lewins Mead
Bristol

BS1 2NH

Tel 0117 930 9500

DX number DX 7895 DX exchange Bristol

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

† 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.

List of Directorships for Anthony Harris

Laytons Limited

Old Buildings Nominees Limited

Laytons Pension Trustee Limited

10 Portland Place (Bath) Limited

Ilford Arts Limited

Laytons Computer Services Limited

Laytons Secretaries Limited