

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 16 07 2008 †Date of Birth Day Month Year 17 10 1956

Appointment form

Appointment as director

Y

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)

CAMERON BERESFORD

Surname

SUNTER

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

128 RAMSDEN ROAD

Post town

LONDON

Postcode

SW12 8RB

County / Region

Country

ENGLAND

† Nationality

AUSTRALIAN

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SENIOR WRIGHT LIMITED

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

Consent signature

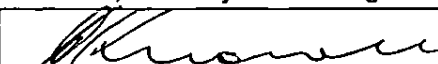


Date

21/7/08

A director, secretary etc must sign the form below

Signed



Date

21/7/08

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

Laytons

'Carmelite',
50 Victoria Embankment,
Blackfriars,
London

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

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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

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



ARSAS2FC

A55

20/08/2008

154

COMPANIES HOUSE

WEDNESDAY

Form April 2002

1

Peapod Solutions Ltd

Company Number

2501793

† Directors only

† Other directorships

LAYTONS LIMITED (1401075)

LAYTONS COMPUTER SERVICES LTD

(3346936)

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