

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 15 01 1966

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)

WILLIAM ARTHUR JOHN

Surname

SLATER

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

11 SUNNYBANK

Post town

EPSOM

Postcode

KT18 7DY

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

29/7/08.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/7/08

(** 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

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



ARSAQ2FA

A55

20/08/2008

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COMPANIES HOUSE

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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

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