

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
2 2 0 6 2 0 0 4

† Date
of Birth

**Appointment
form**

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

X MR

* Honours etc

X

Notes for completion
appear on reverse.

Forename(s)

DOUGLAS

Surname

KNOWLES

Previous
Forename(s)

X

Previous
Surname(s)

X

†† 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

55 ROUNDWOOD LANE

Post town

HARPENDEN

Postcode

AL5 3BP

County / Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SECRETARY

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7/7/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/7/04

(~~as a director~~ / secretary / administrator / administrative receiver / receiver manager / receiver) xxx

Laytons

Saint Bartholomews
Lewins Mead
Bristol

BS1 2NH

Tel 0117 930 9500

DX number DX 7895 DX exchange Bristol

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.



COMPANIES HOUSE

09/07/04

Form April 2002

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.