

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 2538266

Company Name in full ~~REEVE (DERBY) LIMITED~~ WATERPAPER LIMITED

Date of appointment Day Month Year 2 1 1 2 2 0 0 1 † Date of Birth

**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

* Honours etc

Notes for completion
appear on reverse.

Forename(s) MOTORS DIRECTORS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 4 CHISWELL STREET

Post town LONDON

Postcode EC1Y 4UP

County / Region

Country ENGLAND

† Nationality

Business occupation CORPORATE BODY

Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

I consent to act as ~~Director~~ / ~~Secretary~~ of the above named company

For and on behalf of Date 31.01.02

Motors Directors Limited

A director, secretary etc must sign the form below.

Signed

Director

Date

31.01.02

(** a director, secretary etc must sign the form below for receiver / receiver manager / receiver)

DUANE MORRIS, 4 CHISWELL STREET, LONDON

EC1Y 4UP

Tel 020 7786 2100

DX number 33885

DX exchange FINSBURY SQUARE

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.



A13
COMPANIES HOUSE

0146
01/02/02

Company Number 2538266

† 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.

**Companies where
Motors Directors Limited
is a director**

Legal Name	Co Number
452 Motor Company Ltd	3379223
A & L (1995) Ltd	SC144687
Approach (UK) Ltd	2564346
Baker (Crewe) Ltd	3051046
Ballyhannon Ltd	NI131860
Baylis (Gloucester) Ltd	2877066
Bicknell (Malvern) Ltd	3498858
Burton (Bridgend) Ltd	2983192
Coles (Carlisle) Ltd	2666930
Crown Motors (Dagenham) Ltd	2479895
Dyson (Banbury) Limited	3203245
Forest Gate (Corby) Ltd	4058139
Goldsmith & Allcorn (Uckfield) Ltd	3299786
Ian Cole Ltd	SC127202
Ian Grieve (Stirling) Ltd	SC129718
Jeffery (Wandsworth) Ltd	2981649
John Wheeler of Stanley Ltd	2327086
Keith Shaw Motors Ltd	3977409
Lance Owen (Richmond) Ltd	2650408
Lange (West End) Ltd	2647080
Latham of Torbay Ltd	2530637
MacLeods of Perth Ltd	SC133122
Patrick (Stockton) Ltd	2640567
Pearl (Crawley) Ltd	3966320
Picking (Liverpool) Ltd	2423963
Plotsafe Ltd	3948238
Rumble (Bedworth) Ltd	2805963
Sherwoods of Darlington Ltd	2876229
Southern (Merthyr) Ltd	3102338
Teakle (Yeovil) Ltd	3248231
Tomkins (Glasgow) Ltd	SC139233
Vickers (Lakeside) ltd	3287149
Victoria of Ruislip Ltd	2769819
W S (Accrington) Ltd	2822459
Wheatcroft (Worksop) Ltd	3105115
Whitmores of Edenbridge Ltd	2481118
Wilson & Co (Motor Sales) Ltd	3503183