

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 2582534

Company Name in full ARROW ELECTRONICS (UK) LIMITED

Date of appointment Day Month Year 1 5 0 4 2 0 0 5 † Date of Birth Day Month Year 0 6 0 6 1 9 4 4

Appointment form

Appointment as director

as secretary

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

NAME

* Style / Title

MR

* Honours etc

F.I.C.M.

Notes for completion appear on reverse.

Forename(s) JOHN DOUGLAS

Surname HEWITT

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

23 MILEBUSH, LINSLADE

Post town

LEIGHTON BUZZARD

Postcode

LU7 2UB

County / Region

BEDFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CONTRACTS MANAGER

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

23/3/05

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

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.

John D. Hewitt, Arrow Electronics (UK) Ltd., Edinburgh Way, Harlow, Essex. CM20 2DF

Email: jhewitt@arrowuk.com Tel 01279 455824

DX number

DX exchange

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.

