

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2642802

Company Name in full G F O'BRIEN HOLDINGS LIMITED

Appointment form

Notes for completion
appear on reverse.

Date of appointment Day Month Year 01 03 1999 Date of Birth Day Month Year 23 03 1965
Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title * Honours etc

Forename(s) ROBERT BROMFIELD

Surname COLE

Previous Forename(s) Previous Surname(s)

Usual residential address THE PIKEY, PIKEY LANE

Post town GRESFORD Postcode

County / Region NR WREXHAM Country UK

Nationality BRITISH Business occupation ACCOUNTANT

Other directorships (additional space overleaf) VITTORIA HEALTHCARE LTD

I consent to act as ** director / secretary of the above named company
Consent signature Date 8/3/99

A director, secretary etc must sign the form below.

Signed Date 8/3/99

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998
288a

WRAGGE & CO (REF: RMG/KHS/1586086/PERM/0301NXP AE)
55 COLMORE ROW, BIRMINGHAM
B3 2AS Tel 0121 233 1000
DX number 13036 DX exchange BIRMINGHAM 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

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 preceded 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.