

Approval number: CHFP004

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.

Company Number 2642802

Company Name in full G F O'BRIEN HOLDINGS LIMITED

Date of appointment Day Month Year 01 03 1999 Date of Birth Day Month Year 28 03 1943

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s) JOSEPH JONATHAN

Surname PENN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 5 BRYN TEGLA

Post town LLANDEGLA

Postcode LL11 3AX

County / Region DENBIGHSHIRE

Country UK

† Nationality BRITISH

† Business occupation ACCOUNTANT

Other directorships
(additional space overleaf)

HAYES TUBES LTD; JOSEPH PENN & COMPANY 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

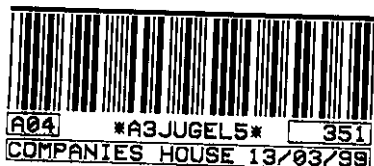
Date

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/0301NXPBE)

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
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.