

PEAPOD SOLUTIONS LTD.

288c

Please complete in typescript,
or in bold black capitals.

CHFP004

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

2654131

Company Name in full

FLOWCART LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 8 0 7 2 0 0 2

Name * Style / Title

MR

* Honours etc

Forename(s)

DAVID

Surname

ALBERTO

† Date of Birth

Day Month Year

2 5 1 1 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

47 THE AVENUE

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

Postcode

TW15 5HY

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

18/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.

A01
COMPANIES HOUSE

A51X3CQ1

0384
23/07/02

Form revised July 1998

Finers Stephens Innocent

Ref: KXC

179 Great Portland Street

London W1W 5LS

Tel 0207 344 5621

DX number DX 42739

DX exchange Oxford Circus North

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.