

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

02944316

Company Name in full

Marylebone Warwick Balfour Management Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

2 0 0 4 2 0 0 1

Name * Style / Title

Mr

* Honours etc

Forename(s)

John Francis

Surname

Harrison

† Date of Birth

Day Month Year

2 8 0 3 1 9 5 2

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

John William

Surname

Harrison

Change of usual residential address
(enter new address)

97 Clifton Hill

Post town

County / Region

London

Postcode

NW8 0JR

Country

Britain

Other change

(please specify)

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

Signed

Finers Stephens Innocent
FILEX SERVICES LTD

Date

23/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative director / executive director / manager / trustee)

SIGNED BY DIRECTOR/SECRETARY

Finers Stephens Innocent

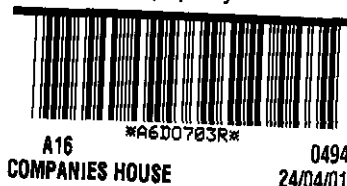
179 Great Portland Street,

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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

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.