

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

2598053

Company Name in full

BERITH (SECRETARIES) LIMITED

Date of
appointment

Day Month Year
2 5 1 1 2 0 0 1

Date of
Birth

Day Month Year
2 2 0 5 1 9 7 5

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

GREG

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 5 98 CONNAUGHT ROAD

Post town

CARDIFF

Postcode

CF2 3PY

County / Region

CARDIFF

Country

WALES

† Nationality

BRITISH

† Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

Consent signature

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

Date

13/12/01

A director, secretary etc must sign the form below.

Signed

Date

13/12/01

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

BERRY SMITH SOLICITORS

HAYWOOD HOUSE DUMFRIES PLACES

CARDIFF

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

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.

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.



A09
COMPANIES HOUSE

0884
14/12/01

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 succeeded 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.