

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 02958053

Company Name in full Berith (Secretaries) Limited

Date of appointment Day Month Year 0 8 1 2 2 0 0 4 † Date of Birth Day Month Year 2 4 0 1 1 9 8 0

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

Miss

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Emma-Louise Elizabeth

Surname

Borrington

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Beechfield House

Post town

Marshfield

Postcode

CF3 2TW

County / Region

Cardiff

Country

Wales

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

E Borrington

Date

08/12/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/12/04

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

BERRY SMITH

HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF

CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF 1

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A11
COMPANIES HOUSE

0669
09/12/04

Form April 2002

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.