## PEAPOD PROFESSIONAL **SOLUTIONS LIMITED**

COMPANIES HOUSE 06/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

# 288a

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

Company Number	3036256
Company Name in fu	ITnet Holdings Limited
	Day Month Year Day Month Year
*F288AF70* appoi	Day Wonth Year  Day Month Year
Appointment Appointment as director	X as secretary Please mark the appropriate box. appointment is as a director and secretary man
NAME * Style / Title Notes for completion	Both Boxes.
appear on reverse. Forename(s)	Bridget Penelope
Surname	Blow
Previous Forename(s)	
Usual residentia address	
Post town	Broughton Astley Postcode LE9 6UG
County / Region	Leicestershire Country England
<sup>†</sup> Nationality	British Business occupation Managing Director
* Voluntary details. (additional space overleaf) † Directors only.	See overleaf
Consent signature	L consent to act as * directorXYEXXXX of the above named company  Date  A director, secretary, etc/must sign the form below.
Signed	\ \11///
** Please delete as appropriate	(** a 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	Wragge & Co,
	55 Colmore Row, Birmingham,
person Companies House should contact if there is any query.	B3 2AS. Tel 0121 233 1000 Ref: MJD/DJS
	DX number 13036 DX exchange BIRMINGHAM
<u>AZ3</u> *AY3D0M64* <u>487</u>	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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

### **Company Number**

3036256

†Directors only.

†Other directorships

IT NET Limited

AMP Computer Recruitment Ltd (Res. 22/10/92)

FI Group Plc (Res. 22/10/92)

FI Training Limited (Res. 22/10/92)

Kernel Developments Ltd (Res. 22/10/92)

Kernel Group Ltd (Res. 22/10/92)

Kernel Systems Ltd (Res. 22/10/92)

Kernel Technology Ltd (Res. 22/10/92)

#### 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.