

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

03153217

Company Name in full

Worldchoice Enterprises Limited

Date of
appointment

Day Month Year
0 5 0 4 2 0 0 6

† Date
of Birth

Day Month Year
1 8 0 5 1 9 5 2

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

Mrs

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Kathleen Barbara

Surname

Collins

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

Green Acres Matlock Road

Post town

Chesterfield

Postcode

S42 7LD

County / Region

Derbyshire

Country

UK

† Nationality

British

† Business occupation

Management Consultant

† Other directorships
(additional space overleaf)

Worldchoice UK Ltd Worldchoice Travel Ltd Triton Travel Group Ltd

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

Consent signature

K Collins

Date

11.04.06

A director, secretary etc must sign the form below.

Signed

Burb Heal

Date

11.04.06

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

D Pickering

4 Southfield

Bourne

Tel 0178 421751

DX number

DX exchange

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.

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.

Co



A40 #A4S04ERAW 470
COMPANIES HOUSE 21/04/2006