

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 3153217

Company Name in full Worldchoice Enterprises Ltd.

Date of appointment Day Month Year 04 09 2001 Date of Birth Day Month Year 24 11 1993

### 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)

Colin William Charles

Surname

HEAL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Fir Hill Dinton Road Fovant

Post town

Salisbury

Postcode

SP3 5JW

County / Region

Wilts

Country

UK

+ Nationality

BRITISH

+ Business occupation

TRAVEL AGENT

Other directorships  
(additional space overleaf)

Worldchoice UK Ltd Worldchoice Travel Ltd.

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

Consent signature

X [Signature]

Date

10.9.01

A director, secretary etc must sign the form below

Signed

[Signature]

Date

10.9.01

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

DUNCAN A PICKERING, SOLICITOR

4 SOUTHFIELDS, BOURNE,  
LINCOLNSHIRE PE10 9TZ

Tel

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

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

FRIDAY



\*AUOS1XM4\*

A10

29/02/2008

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COMPANIES HOUSE

Form revised July 1996  
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