

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 **317 8115**

Company Name in full **PELICAN RESTAURANTS LIMITED**

Date of appointment Day Month Year **31 05 2002** † Date of Birth Day Month Year **16 06 1965**

Appointment form

Notes for completion
appear on reverse.

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

NAME * Style / Title * Honours etc

Forename(s) **Harry Michael Charles**

Surname **Morley**

Previous Forename(s) Previous Surname(s)

Usual residential address **71 Musard Road**

Post town **London** Postcode **W6 8NR**

County / Region Country

† Nationality **BRITISH** † Business occupation **DIRECTOR**

Other directorships (additional space overleaf) **SEE ATTACHED SHEET**

Consent signature **[Signature]** Date **31 May 2002**

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed **[Signature]** Date **31 May 2002**

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

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.

FINERS STEPHENS INNOCENT

179 GREAT PORTLAND STREET

LONDON W1W 5LS

Tel 020 7323 4000

DX number 42739 DX exchange OXFORD CIRCUS NORTH

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.

jxt/Berwick - Harry Morley288a



A35
COMPANIES HOUSE

0588
14/06/02

Form revised July 1998
288a

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.

Other Directorships held by Harry Morley

Bambusa Limited
Blue Star Line Agencies (UK) Limited
Greatletter Limited
Nedlloyd Lines UK Limited
P&O Nedlloyd Global Logistics Limited
Tragus Holdings Limited
Whitecross Dental Care Limited
Whitecross Group Limited
Whitecross Healthcare Limited
Whitecross Supplies Limited