

PEAPOD SOLUTIONS LTD.

288c

Please complete in typescript,
or in bold black capitals.

CHFP004

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 3213914

Company Name in full Midlands Excellence

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
0 4 0 9 2 0 0 3

Name * Style / Title Mr

* Honours etc

Forename(s) Michael

Surname Lavery

† Date of Birth

Day Month Year
1 0 0 2 1 9 4 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

15 Blackroot Road, Four Oaks

†† 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

Post town Sutton Coldfield

County / Region West Midlands

Postcode B74 2QH

Country England

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

20.10.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director / secretary / administrator / administrative receiver / executive director / receiver)

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.

Shakespeares

CJBF/J

Somerset House, Temple Street, Birmingham B2 5DJ

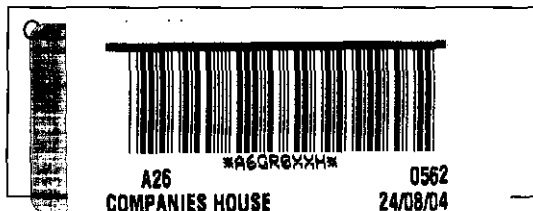
Tel 0121 632 4199

DX number DX 13015

DX exchange BIRMINGHAM 1

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**



Form April 2002

Peapod Solutions Ltd.