

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 3213914

Company Name in full MIDLANDS EXCELLENCE

Date of appointment 01/08/2000 Date of Birth 31/10/1961

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME

* Style / Title

DR

* Honours etc PhD

Notes for completion appear on reverse.

Forename(s) JOHN FRANCIS

Surname LOCKETT

Previous Forename(s)

Previous Surname(s)

Usual residential address 59 GLENDON WAY

Post town DORRIDGE/SOLIHULL

Postcode B93 8SY

County / Region WEST MIDLANDS

Country

+ Nationality BRITISH

+ Business occupation HEAD OF ISD

Other directorships (additional space overleaf)

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

Consent signature

Date 07/08/00

A director, secretary etc must sign the form below.

Signed

Date 14/08/00

* Voluntary details.

† Directors only.

** 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 person Companies House should contact if there is any query.

SHAKESPEARES

CJBF/KMF/52287.1

10 BENNETTS HILL

BIRMINGHAM

B2 5RS

Tel 0121 632 4199

DX number 13015

DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

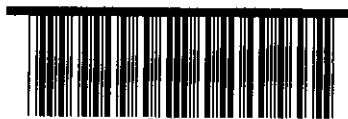
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.



A39 COMPANIES HOUSE

0316 19/08/00

Form 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.