

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for
resignation (use form 288b) or change of particulars
(use form 288c))

Company Number

3337831

Company Name in full

STERIX LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year
31 03 99

Date of Birth Day Month Year
27 03 53

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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

MICHAEL RAY

Surname

HANSEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 GENTLEMANS ROW

Post town

ENFIELD

Postcode

EN2 6PT

County / Region

MIDDLESEX

Country

United Kingdom

+ Nationality

BRITISH

+ Business occupation

Accountant

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Date

29/3/99

A director, secretary etc must sign the form below.

Signed

Date

31 MARCH 1999

** Please delete as appropriate

(** ~~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.

Company Secretary, Sterix Limited, Magdalen Centre

Robert Robinson Avenue, The Oxford Science Park, Oxford

OX4 4GA

Tel

DX number

DX exchange



AKSHYFH* 447
COMPANIES HOUSE 14/04/99

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

Companies House, Crown Way, Cardiff, CF4 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.

MICHAEL HANSEN - STERIX LIMITED

Directorships

Imperial College Residences plc

Imperial College Residences II plc

Imperial College Residences III plc

Imperial Activities Limited

Imperial College Innovations Limited

Imperial College (S) PTE Ltd (Registered in Singapore)

Extracalm Company Limited

Impel Limited

Research Exploitation Limited

A F Trust Company Limited

SAUL Trustee Company

AFSIL Limited