

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



\* F288AF70 \*

Date of appointment Day Month Year  
31 03 99

Date of Birth Day Month Year  
05 02 41

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

Notes for completion  
appear on reverse.

Forename(s)

CAROLINE LESLEY

Surname

VAUGHAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

61 MILSON ROAD

Post town

LONDON

Postcode

W14 0LH

County / Region

Country

United Kingdom

+ Nationality

BRITISH

Business occupation

Business  
Consultant

\* 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

*C. Vaughan*

Date

26 March 99

A director, secretary etc must sign the form below.

Signed

*R. Newton*

Date

31 MARCH 1999

\*\* Please 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.

Company Secretary, Sterix Limited, Magdalen Centre

Robert Robinson Avenue, The Oxford Science Park, Oxford

OX4 4GA

Tel

DX number

DX exchange



A09 \*AKSHXFW\* 448  
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.

**CAROLINE VAUGHAN - STERIX LIMITED**

**Directorships**

Korda Seed Fund	- ADVISOR
Hammersmith Hospitals NHS Trust	- NON EXECUTIVE DIRECTOR
Home Grown Cereals Authority	- DEPUTY CHAIRMAN
New Market Venture Capital plc	- CONSULTANT AND DIRECTOR
Veterinary Laboratories Agency	- EXTERNAL MEMBER HAFF OWNERSHIP BOARD
IDEXX Laboratories Inc	- CONSULTANT
Metropolitan Hospital Sunday Fund	- DIRECTOR
Imperial College of Science, Technology and Medicine	- MEMBER OF COUNCIL
Imperial College Company Maker Ltd	- DIRECTOR