

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 03426624

Company Name in full 32 CRESCENT STREET WEYMOUTH MANAGEMENT
LIMITED

Date of appointment Day Month Year 2 6 1 1 2 0 0 2 Date of Birth Day Month Year 17 07 19 13 11

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

Notes for completion
appear on reverse.

Forename(s) DOROTHY JEANNE

Surname SAUNDERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Forge Cottage Dewlish

Post town Dorchester

Postcode DT2 7LR

County / Region Dorset

Country U.K.

† Nationality British

† Business occupation None

Other directorships
(additional space overleaf) see overleaf

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

Consent signature

D J Saunders

Date 3-1-03

A director, secretary etc must sign the form below.

Signed

M. Harvey

Date 6-1-03

* Voluntary details.
† Directors only.
** Delete as appropriate

(~~as a director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Mr M A Harvey 36 East Street Bridport Dorset DT6 3LH

Tel 01308 422313

DX number 43200 DX exchange BRIDPORT

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

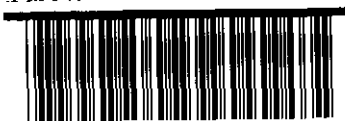
or

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if necessary



A47 *A0FV8H1R* 0867
COMPANIES HOUSE 11/01/03

A42 *H0774HEE* 0841
COMPANIES HOUSE 07/01/03

Company Number

† Directors only.

† Other directorships

Volta wood ltd, Weymouth

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.