

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

3594435

Company Name in full

M25 ORBITAL (TWO) LIMITED



* F 2 8 8 A F 7 0 *

Appointment
form

Notes for completion
appear on reverse.

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

Forename(s)

STUART CHARLES

Surname

BAILEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FARNCOMBE HOUSE, THE GOODINGS

Post town

WOODLANDS ST MARY

Postcode

RG17 7BD

County / Region

BERKSHIRE

Country

UK

+ Nationality

BRITISH

Business occupation

COMPANY
DIRECTOR

Other directorships
(additional space overleaf)

See attached List

* Voluntary details.
† Directors only.

Consent signature

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

Stuart Bailey ☒ ~~SECRETARY~~

Date

23 / 10 / 98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF M25 ORBITAL (TWO) LIMITED

Date

15.10.98

** Please delete as appropriate

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~ / ~~XXX~~)

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.

TITMUSS SAINER DECHERT

2 SERJEANTS' INN, LONDON, EC4Y 1LT

REF:C508/B880-019 Tel 0171 583 5353

DX number 30

DX exchange LONDON



A26 *A6M6DB3Z* 283
COMPANIES HOUSE 07/11/98

Form revised March 1995

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.

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 preceded 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.

S C BAILEY
LIST OF DIRECTORSHIPS

ALP Orbital Limited

Blackfriars Investments Limited

M25 Orbital (One) Limited

M25 Orbital (Two) Limited

M25 Orbital (Three) Limited

M25 Orbital Purchase Limited

Planlink Limited

14th October, 1998