

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number 3603234

Company Name in full PHOENIX MEDICAL SUPPLIES LIMITED

Day Month Year Day Month Year

Date of appointment 26 01 1999 † Date of Birth 08 11 1943

### 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

MR

\* Honours etc

—

Notes for completion  
appear on reverse.

Forename(s)

DAVID

Surname

LINNEY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

LYNDENE COTTAGE SYTCHAMPTON

Post town

STOURPORT ON SEVERN

Postcode

DY13 9TA

County / Region

WORCE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

NOVARRA PLC

Consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

28/1/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28-1-99

(\*\* 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.

WRAGGE & CO (REF: RMG/AOM/JVG)

55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

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, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

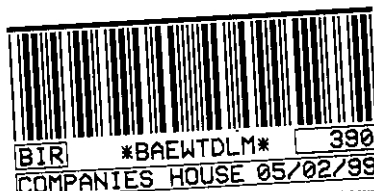
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Form revised July 1998  
288a

Company Number

3603234

† Directors only.

† Other directorships

BRITISH ASSOCIATION OF PHARMACEUTICAL WHOLESALERS

ONWARD PHARMACEUTICALS

SDA LIMITED

#### 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.