

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

3609752

Company Name in full

E-DISTRICT.NET PLC

Date of  
appointment

Day Month Year  
2 8 0 1 2 0 0 2

Date of  
Birth

Day Month Year  
0 6 1 1 1 9 6 9

**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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

ANDREW JASON

Surname

FEARON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BROOMS, LANGLEY LOWER GREEN

Post town

SAFFRON WALDEN

Postcode

CB11 4SB

County / Region

ESSEX

Country

UK

Nationality

UK

Business occupation

CO-DIRECTOR

Other directorships  
(additional space overleaf)

STATIC 2358 LIMITED, STATIC 2358 FRANCE SARL

Consent signature

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

Date

28.1.2002

A director, secretary etc must sign the form below.

Signed

Date

28/1/02

\* Voluntary details.

- Directors only.

\*\* Delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) xxxxx

Finers Stephens Innocent

179 Great Portland Street  
London  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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.

288a - e-district.net plc (1)

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.



A56  
COMPANIES HOUSE

0506  
29/01/02

**Company Number**

3609752

<sup>†</sup> Directors only.

<sup>‡</sup> Other directorships

STATIC 2358 USA LLC

**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.