

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

CHFP004

288a

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

Company Number 3615422

Company Name in full THE MERLIN VENTURE LIMITED

Date of appointment Day Month Year 05 03 2002 Date of Birth Day Month Year 01 03 1954

**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 MD \* Honours etc

Forename(s) PAUL

Surname SPOONER

Previous Forename(s) Previous Surname(s)

Usual residential address 22 CASERN VIEW

Post town SUTTON COLDFIELD Postcode B75 7HA

County / Region BIRMINGHAM Country ENGLAND

Nationality BRIT. Business occupation DIRECTOR.

Other directorships (additional space overleaf)

Consent signature Paul Spooner Date 15/7/02

A director, secretary etc must sign the form below.

Signed Date 17.7.02

(\*\* 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.



Form revised July 1998  
288a

DX number DX exchange

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.

Company Number

† Directors only.

† Other directorships

Chairman of Leondirect
Director of Ashton Squire Park

#### 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.