

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

3642327

Company Name in full

IBIS (455) LIMITED



* F288AF70 *

Date of appointment Day Month Year 20 11 98 Date of Birth Day Month Year 26 02 37

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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

DOUGLAS ARTHUR

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 HAWTHORN WAY

Post town

BISLEY

Postcode

GU24 9DF

County / Region

SURREY

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

BRENTFORD FOOTBALL & SPORTS CLUB PLC

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

Consent signature

[Signature]

Date

4.12.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/12/98

** Please delete as appropriate

(** 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.

TITMUS SAINER DELBERT

2 SERJEANTS' INN, LONDON EC4Y 1LT

REF: C381/A091-025 Tel 0171 583 5353

DX number

30

DX exchange

CHANCERY LANE



A05 *AYM8ZCQ3* 662
COMPANIES HOUSE 05/01/99

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

Form revised March 1995

Company Number

Directors only.

Other directorships

BRENTFORD HOLDINGS

ALTONWOOD LIMITED

ALTONWOOD SERVICES LTD.

HAPPYVALEY GOLF CLUB LTD

STREETE COURT LEISURE LIMITED

CRYSTAL PALACE F.C. (1986) LIMITED (RESIGNED
4/6/98).

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.