

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 3703222

Company Name in full COLLYER LIMITED

Date of appointment Day Month Year 0 9 1 1 2 0 0 0
Date of Birth Day Month Year

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

* Honours etc

Forename(s) INTERMAX NOMINEES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ATHENE HOUSE, THE BROADWAY, MILL HILL

Post town LONDON

Postcode NW7 3TB

County / Region

Country U.K.

† Nationality ENGLISH

† Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

Date 9.11.2000

A director, secretary etc must sign the form below.

Signed

Date 9.11.2000

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.



A06
COMPANIES HOUSE

0138
21/11/00

COMPANIES HOUSE

10/11/00

Form revised July 1998
288a

Pettman Smith

79 Knightsbridge, London SW1X 7RB

Ref: RSN.3489.13 Tel 020 7235 1288 Ext 212

DX number 38168 DX exchange Knightsbridge

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

† Director's only.

† Other directorships

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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.