

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

3703222

Company Name in full

COLLYER LIMITED

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

M2S

* Honours etc

Forename(s)

LEILA MOHSEN

Surname

BEYDOUN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BP 330

Post town

BEIRUT

Postcode

County / Region

Country

LEBANON

+ Nationality

LEBANESE

+ Business occupation

INVESTOR

Other directorships
(additional space overleaf)

SPECTRUM DYNAMICS LTD

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

Consent signature

Leila H Beydoun

Date

28-3-1999

A director, secretary etc must sign the form below.

Signed

R. M. G.

Date

8/4/99

(** 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.



Pettman Smith 79 Knightsbridge London SW1X 7RB

RSN/st/3489.14

Tel 0171 235 1288

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, 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.

Company Number

† Directors only.

† Other directorships

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.