

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 3805230

Company Name in full RJT 260 Limited

Date of appointment Day Month Year 3 1 1 0 2 0 0 3
Date of Birth Day Month Year 1 5 0 6 1 9 6 7

Appointment form

Appointment as director

X

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)

LEE

Surname

COLLISS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

193 AMBLESIDE ROAD

Post town

LIGHTWATER

Postcode

GU18 5UW

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Convergent Network Solutions Limited

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

Consent signature

Date

13-11-2003

A director, secretary etc must sign the form below.

Signed

Date

18/11/2003

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

(** a director, secretary, administrator, administrative receiver, receiver, manager or receiver)

Howes Percival (ALB)

252 Upper Third Street
Grafton Gate East
Central Milton Keynes
MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A64
COMPANIES HOUSE
Form April 2002

0233
21/11/03

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

3805230

† Directors 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.