

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

3829841

Company Name in full

AAC PLASTICS LIMITED

Day Month Year

Day Month Year

Date of appointment

20 08 1999

Date of Birth

15 03 1967

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)

Andrew James Llewellyn

Surname

Litchfield

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 Ostler Close, Wallheath

Post town

Kingswinford

Postcode

D76 08W

County / Region

West Midlands

Country

† Nationality

UK

Business occupation

Accountant

Other directorships (additional space overleaf)

AAC Limited, AAC Group Ltd, Vivid Retail Ltd

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

Consent signature

A. J. Litchfield

Date

20.8.99

A director, secretary etc must sign the form below.

Signed

pp Hallmark Secretaries Ltd

Date

20.8.99

(** 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.

Stanley Davis Group Ltd, 120 East Road London N1 6AA

Tel

DX number 36609

DX exchange Finsbury

When you have completed and signed the form please send it to the Registrar of Companies at:

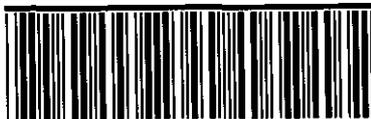
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



KLO *KR1C5J7J* 396
COMPANIES HOUSE 26/08/99

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 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.