

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 3858895

Company Name in full Measuremarket Limited

Date of appointment Day Month Year 2 2 0 5 2 0 0 0 † Date of Birth Day Month Year 0 8 0 6 1 9 6 2

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

Ms

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Robin Saunders Elizabeth

Surname

Saunders

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat C 1 Arlie Gardens

Post town

London

Postcode

W8

County / Region

Country

UK

† Nationality

American

† Business occupation

Banker

Other directorships
(additional space overleaf)

Formula One Holdings Limited

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

Consent signature

Date

22/05/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

22/05/2000

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

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.



Titmuss Sainer Dechert, 2 Serjeants Inn, London, EC4Y 1LT

Ref: 497/063819

Doc No. 1713458

Tel 0207 583 5353

DX number 30

DX exchange Chancery Lane

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

3858895

† Directors only.

† Other directorships

Kish Receivables Company

Landes Srl

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.