

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

3922046

Company Name in full

BENEFIT COSMETICS 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

Mrs.

\* Honours etc

Forename(s)

Diane

MARY

Surname

Miles

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

3159 Sacramento Street

Post town

San Francisco

Postcode

CA 94115

County / Region

Country

USA

† Nationality

British

† Business occupation

Chief Executive

† Other directorships  
(additional space overleaf)

Previously director of Parfums Christian Dior (UK) Limited

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

Consent signature

Diane Miles

Date

13/3/03

A director, secretary etc must sign the form below.

Signed

Juan Carlos

Date

13/3/03

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

Laytons, Carmelite, 50 Victoria Embankment, Blackfriars

London EC4Y 0LS

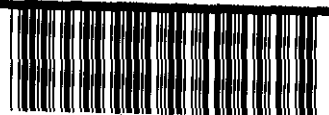
Ref: NAA/276173

Tel 0207 842 8000

DX number 253

DX exchange Chancery Lane

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.



A67  
COMPANIES HOUSE

0182  
02/04/03

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**

† 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.