

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288a

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

Date of appointment Day Month Year 0 1 0 1 2 0 0 7 † Date of Birth Day Month Year 1 8 1 0 1 9 7 2

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion appear on reverse.

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Sarah Elizabeth

Surname

Garner

Previous Forename(s)

Previous Surname(s)

Lock

†† 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

1 Washall Drive, Great Notley

Post town

Nr Braintree

Postcode

CM77 7GF

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

Consent signature

Garner

Date

29/01/2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/30/07

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

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

Laytons

Tempus Court, Onslow Street, Guildford, Surrey GU1 4SS

Tel 01483 407000

DX number 2410

DX exchange Guildford

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

FRIDAY



ATMNCMQ0

A19

02/02/2007

424

COMPANIES HOUSE

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.