

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 3938488

Company Name in full PHOTOVOICE

Date of appointment Day Month Year 01 11 2004 † Date of Birth Day Month Year 31 07 1971

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)

JANE

Surname

KELLAS

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

33 PRIDRY ROAD

Post town

CROUCH END

Postcode

N8 8LP

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR OF FUNDRAISING

† Other directorships (additional space overleaf)

J. AVERHILL. COM LTD

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

Consent signature

Date

10/11/04

A director / secretary etc must sign the form below.

Signed

Date

2 November 2004

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

DECHERT LLP

2 SERJEANTS' INN
LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange LONDON

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.



A18

AF1PU0GG

0525

COMPANIES HOUSE

02/12/04

Form April 2002

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

3938488

† Directors only.

† Other directorships

SILVER CHILL LTD

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.