

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  
appointmentDay Month Year  
3 0 0 7 2 0 0 4Date  
of BirthDay Month Year  
1 7 1 1 1 9 6 5

## 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

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

JO

Surname

BEXLEY

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  
address63  
47 JENNER ROAD

Post town

LONDON

Postcode

N16 7RB

County / Region

Country

† Nationality

UK

† Business occupation

PUBLIC RELATIONS

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

14/8/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14. August 2004

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

DECHERT LLP

2 SERJEANTS' INN  
LONDON EC4Y 1LT

Ref: CT787/315686

Doc No. 2713391

Tel 0207 583 5353

DX number 30

DX exchange LONDON

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.

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

A09  
COMPANIES HOUSE0510  
16/03/05