

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 3941727

Company Name in full LINDSELL TRAIN LIMITED

Appointment form

Notes for completion
appear on reverse.

Date of appointment Day Month Year 31 05 2000 † Date of Birth 03 02 1960
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

Forename(s) MICHAEL JAMES

Surname LINDSELL

Previous Forename(s)

Previous Surname(s)

Usual residential address 22 SPENCER ROAD

Post town

Postcode SW18 2SW

County / Region LONDON

Country ENGLAND

† Nationality BRITISH

† Business occupation INVESTMT. MGR.

Other directorships (additional space overleaf) NONE

Consent signature

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

Date 31/5/00

A director, secretary etc must sign the form below.

Signed

Date 31/5/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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: C495/303129

Tel 020 7 583 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.



A10
COMPANIES HOUSE

0144
02/06/00

Company Number

3941727

† 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.