

PEAPOD SOLUTIONS LTD.

288aPlease 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

3973915

Company Name in full

Wilmslow (No. 1) General Partner Limited

Date of
appointmentDay Month Year
27 09 2002Date of
BirthDay Month Year
03 01 1960**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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Andrew David

Surname

Dewhurst

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 The Ridgeway

Post town

Enfield

Postcode

EN2 8NX

County / Region

Middlesex

Country

England

† Nationality

British

Business occupation

Accountant

Other directorships
(additional space overleaf)

See attached

Consent signature

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

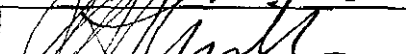


Date

27/9/02

A director, secretary etc must sign the form below.

Signed



Date

27/9/02

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

Maxwell Batley

27 Chancery Lane
London WC2A 1PA

#318281

Tel 020 7440 4400

DX number DX 190 DX exchange Chancery Lane

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.A21
COMPANIES HOUSE0841
01/10/02Form revised July 1999
288a

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.If you have completed and signed the form please send it to the
Companies House at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Andrew David Dewhirst

Directorships

G.B.S. Management Limited
Hermes Administration Services Limited
Mightrange Limited
Nextlinks Limited
Retail Value General Partner Limited
Retail Value Nominees Limited
SAC GP Limited
Wilmslow (No. 1) General Partner Limited
Wilmslow (No. 2) General Partner Limited
Wilmslow (No. 3) General Partner Limited
Wilmslow (No. 4) General Partner Limited
Wilmslow (No. 5) General Partner Limited
Wilmslow (No. 6) General Partner Limited