

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 3977262

Company Name in full QUAYSHELFCO 764 LIMITED

Date of appointment Day Month Year 02 10 2000 Date of Birth Day Month Year 16 06 1970

Appointment form

Appointment as director

X

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)

ARCHIE THOMAS

Surname

READ

Previous Forename(s)

Previous Surname(s)

Usual residential address

KEEPER'S COTTAGE, CHITTOE

Post town

CHIPPENHAM

Postcode

SN15 2EL

County / Region

WILTSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

Chartered Surveyor

Other directorships (additional space overleaf)

TANGIBLE ASSETS LIMITED

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

Consent signature

[Signature]

Date

02.10.2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6.10.2000

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

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.

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol, BS1 4AH

Ref: AAB/22739.1

Tel 0117 9392000

DX number 7829

DX exchange BRISTOL

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 3977262

† Directors only.

† Other directorships

Countryside Solutions Limited

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.