

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

5 FEB 2001

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number **3987600**

Company Name in full **FIRESMART LIMITED**

Date of appointment Day Month Year **08 05 2000** Date of Birth Day Month Year **17 08 1967**

**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)

PETER

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

84 RIVERVIEW GARDENS

Post town

BARNES

Postcode

SW13 8RA

County / Region

LONDON

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

MANAGER

Other directorships
(additional space overleaf)

Consent signature

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

Date

16 1 2001

A director, secretary etc must sign the form below.

Signed

Date

16.01.2001

(** 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.

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET, LONDON, EC4A 3AF

Tel **0207 955 0880**

DX number **493**

DX exchange **London/Chancery Lane**

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.



PUB

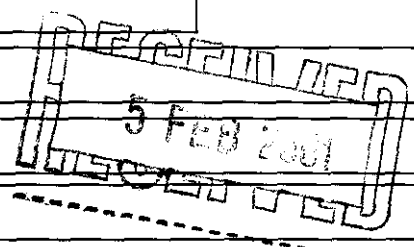
COMPANIES HOUSE

revised July 1998
288a

Company Number

† 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.