

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

04018852

Company Name in full

PATHFINDER (TIB STREET) LIMITED

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 2

Date of
Birth

Day Month Year
2 6 1 2 1 9 6 4

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

MRICS

Notes for completion
appear on reverse.

Forename(s)

ENRIQUE

Surname

ELLIOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

86, OX LANE

Post town

HARPENDEN

Postcode

AL5 4PW

County / Region

LONDON

Country

† Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

27/5/02

A director, secretary etc must sign the form below.

Signed

Date

27/5/02

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Dechert

2, Serjeants' Inn,
London,
EC4Y 1LT
(Ref: C976/315924)

Tel 020 7583 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.

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.



A36
COMPANIES HOUSE

0845
09/08/02

Form 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.

288a - Appointment of Director

Company No: 04018852

Company Name: Pathfinder (Tib Street) Limited

Enrique Elliott - Other Directorships

Drewry Court Property Services Limited
Tobacco Factory Management Company Limited
Vista Property Holdings Limited
Kerrington (Constellation) Limited
De Bream Ltd
Kerrington Developments III Limited
Kerrington Property Services Limited
Tobacco Factory (Phase 11) Management Company Limited
Vista Estates Ltd
Kerrington Limited
Euromanor Properties Ltd
Vista Homes Ltd
Pathfinder Recovery 2 plc
Hazelgrove Estates Ltd
Pathfinder Recovery 1 plc (resigned)
Baltic Quay Management (1994) Limited
Tobacco Factory (Phase 3) Management Company Limited
Kerrington Acquisitions Limited
Potters Court Management Company (No.2) Limited (Resigned)
Roan House Management Limited (Resigned)
Ryecroft Place Management Association Limited (Resigned)
Azalea Court (Liverpool) Management Company Limited (Resigned)
Portlands House Limited (Resigned)