

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 4053509

Company Name in full Shine Trust

Date of appointment Day Month Year 1 6 0 8 2 0 0 0 Date of Birth Day Month Year 0 5 0 9 1 9 5 5

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) David Edwin

Surname Allanson

Previous Forename(s)

Previous Surname(s)

Usual residential address 143 Fairfax Road

Post town Teddington

Postcode TW11 9BU

County / Region Middlesex

Country UK

+ Nationality British

+ Business occupation Company Secretary

Other directorships (additional space overleaf) None

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

Consent signature

D. Allanson

Date 21 Aug 2000

A director, secretary etc must sign the form below.

Signed

D. Allanson

Date 21 Aug 2000

(* = 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.



Form revised July 1998
288a

PENNINGTONS
BUCKLERSBURY HOUSE
83 CANNON STREET
LONDON EC4N 8PE

DX number DX exchange

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

† 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.