

PEAPOD SOLUTIONS LTD.

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

4129061

Company Name in full

TDWSCH HOLDING COMPANY LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

2 3 0 8 2 0 0 1

Name * Style / Title

MS

* Honours etc

Forename(s)

ELIZABETH

Surname

NIKLAS

† Date of Birth

Day Month Year

2 8 0 5 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

22 The Nautilus Building, 3 Myddelton Passage

Post town

County / Region

LONDON

Postcode

EC1R 1XW

Country

UK

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

SNJCL

Date

10/9/01

(** 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.

MESSRS WRAGGE & CO (REF: JRH/CED) 55 COLMORE

ROW, BIRMINGHAM B3 2AS

Tel 0121 685 2975

DX number 13036

DX exchange BIRMINGHAM 1



Form revised July 1998

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.