

PEAPOD SOLUTIONS LTD.

288aPlease 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 4265494

Company Name in full DMWSL 348 Limited

Date of appointment
Day Month Year
3 0 0 8 2 0 0 1Date of Birth
Day Month Year
1 7 0 4 1 9 6 9**Appointment form**

Appointment as director

as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes for completion
appear on reverse.

NAME

* Style / Title

MR

* Honours etc

Forename(s)

CHARLES LATIMER

Surname

FULLER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5 BRATHWAY ROAD,

Post town

SOUTHFIELDS

Postcode

SW18 4BE

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

Consent signature

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

Date

21/08/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ch. J. Maentell, director of
25 NOMINEES LIMITED

Date

30/08/01

(** 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.

DECHERT, 2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel 0207 583 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.A34
COMPANIES HOUSE0745
08/09/01Form revised July 1998
288a

Company Number

4265494

† 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 preceded 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.