

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	Date of Birth	Day	Month	Year
	3	0	8		1	2	0
	2	0	0		1	9	6
			1			2	

Appointment formNotes for completion
appear on reverse.

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

Forename(s)

JEREMY NEVIL

Surname

BASSIL

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

16 POPLAR ROAD, SHALFORD

Post town

GUILDFORD

Postcode

GU4 8DJ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

21/8/01

A director, secretary etc must sign the form below.

Signed

Colin J. Marshall, director of
25 Nominees Limited

Date

30/8/01

(** 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 ScotlandDX 235 Edinburgh
Peapod Solutions Ltd.A34
COMPANIES HOUSE0737
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.

JEREMY NEVIL BASSIL
OTHER DIRECTORSHIPS

1. Current Directorships

None

2. Former Directorships (within past 5 years)

Gottex Financial Products Limited

Boyer Allan Investment Management Limited