

PEAPOD SOLUTIONS LTD.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number

4507083

Company Name in full

Pari Mutuel Mondial Limited

Date of  
appointment

Day Month Year  
0 9 0 8 2 0 0 2

Date of  
Birth

Day Month Year  
0 2 0 2 1 9 3 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

Notes for completion  
appear on reverse.

Forename(s)

Peter

Surname

Burnand

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Field Place, Newtown

Post town

Hungerford

Postcode

RG17 0PR

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Business consultant

Other directorships  
(additional space overleaf)

Consent signature

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

Date

9/8/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

10/8/2002

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

Laytons

'Carmelite',  
50 Victoria Embankment,  
Blackfriars,  
London

Tel 020 7842 8000

DX number DX 253 DX exchange Chancery Lane

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.

LKM/EXG/16395.1/248142

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.



**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.