

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

4647322

Company Name in full

Mutanderis (458) Limited (in the course of a change of name to
Image Source Group Limited)

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
14	06	2003	11	08	1967

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Christina Stella Maria

Surname

Vaughan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Flat 3, 38 Clanricarde Gardens

Post town

London

Postcode

W2 4JW

County / Region

Country

† Nationality

British

† Business occupation

CREATIVE DIRECTOR

† Other directorships
(additional space overleaf)

Image Source Limited; The Picture Book Limited

Consent signature

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

Date

14th June 2003

A director, secretary etc must sign the form below.

Signed

Date

14th June 2003

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

Laytons

Carmelite, 50 Victoria Embankment, Blackfriars, London
EC4Y 0LS

Ref: kem/18102.5

Tel 020 7842 8000

DX number 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.

Ci



Form April 2002

Company Number

4647322

† 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.