

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 4730529

Company Name in full INHOCO 2847 LIMITED

Date of appointment Day Month Year 2 6 0 5 2 0 0 6 † Date of Birth Day Month Year 2 5 0 8 1 9 6 2

Appointment form

Appointment as director

X

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)

NICHOLAS JOHN

Surname

PATTISON

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

28 RIDGEWAY

Post town

WESTON FAVELL

Postcode

NN3 3AN

County / Region

NORTHAMPTON

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

26/5/06

A director, secretary etc must sign the form below.

Signed

Date

14/08/06

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

HEGARTY LLP

48 Broadway
Peterborough

PE1 1YW

Tel 01733 346333

DX number 16850

DX exchange Peterborough 2

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A59
COMPANIES HOUSE

447
22/07/2006

ode

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.

Form April 2002

Company Number 4730529

† Directors only.

† Other directorships

PATTISON LANE LIMITED - 03686530

PATTISON LANE ESTATE AGENTS LIMITED 05388729

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.