

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 4935658

Company Name in full Quayshelfco 1048 Limited

Date of appointment Day Month Year 1 7 0 1 2 0 0 4 † Date of Birth Day Month Year 1 5 0 9 1 9 6 4

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) David Anthony James

Surname Williams

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

19 Capricorn Place, Lime Kiln Road

Post town Bristol

Postcode BS1 5ST

County / Region Bristol

Country United Kingdom

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

Milk Link Processing Limited

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

Consent signature

Date 27.01.04

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

B. T. W. in

Date 27.01.04

A director, secretary etc must sign the form below.

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

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Reference: JW09/22383.81 Document Number: 2190481

Tel 0117 939 2000

DX number 7829 DX exchange Bristol

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.

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

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Form April 2002

Company Number

4935658

† Directors only.

† Other directorships

Milk Link Holding Limited

Milk Link (Crediton) Limited

Milk Link (Crediton No 2) Limited

Milk Link (Staplemead) Limited

Milk Link Distribution Limited

Milk Link Investments Limited

Milk Link (Staplemead No 2) Limited

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.