PEAPOD SOLUTIONS LTD.

288a

or in bold black capitals. CHFP004	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Numb	Der 505 8064		
Company Name in 1	full RASKELF LIMITED		
	Day Month Year + Day Month Year		
Date appointm			
Appointment Appointment as direction Appointment Appointmen	ctor as secretary Please mark the appropriate box. If appointment is a director and secretary mark both boxes.		
NAME * Style / T Notes for completion	itle Mr.5 * Honours etc		
appear on reverse. Forename	ELIZABETH ROSE		
Surna	me COLLERAN		
Previo Forename			
Usual residen addre			
Post to	WN DENS BURY Postcode WF12 7 NF		
County / Regi	ion WEST YORK SHIRE Country ENGLANO.		
Nationa	lity BRITISH Business occupation BUSINESS PERSON		
Other directorsh (additional space overle	af) NOTOR		
Consent signatu	I consent to act as ** director / secretary of the above named company. Ire Date 12339		
* Voluntary details.	A director, secretary etc must sign the form below.		
Directors only. ** Delete as appropriate			
	(** 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	EAC Business Services Ltd. Cariocca Business Park 2 Sawley Road . Manchester. M40 8BB.		
person Companies House should contact if there is any query.	Tel 0161 205 5150		
	DX number DX exchange		
	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		

A29 COMPANIES HOUSE Form revised July 1998 288a

17/03/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX 235 Edinburgh for companies registered in Scotland Peapod Solutions Ltd.

	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.