

PEAPOD SOLUTIONS LTD.

288c

Please complete in typescript,
or in bold black capitals.

CHFP004

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 05059077

Company Name in full Vatukoula Gold Mines plc

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 3 2 0 0 9

Name * Style / Title

Mr

* Honours etc

Forename(s) Kiran Caldas

Surname Morzaria

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

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

3 Courthope, Pembroke Road

Post town Woking

†† 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

County / Region

Surrey

Postcode GU22 7DS

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

For Laytons Secretaries Limited

Date

20/5/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Laytons (ref: EWH/17010.5)

50 Victoria Embankment

Blackfriars

London

EC4Y 0LS

Tel 0207 842 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
or LP - 4 Edinburgh 2
Peapod Solutions Ltd.

THURSDAY



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21/05/2009

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COMPANIES HOUSE