

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 5074408

Company Name in full PR2 Solutions Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 3 0 1 2 0 0 5

Name * Style / Title Mr

* Honours etc

Forename(s) Michael Oliver

Surname McKenna

† Date of Birth

Day Month Year
0 7 0 7 1 9 5 8

Change of name (enter new name)

Forename(s)

Surname

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

13 Miller Court, Miller Road

†† 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

Post town Bedford

County / Region

Postcode MK42 9BP

Country England

Other change
(please specify)

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

Signed

F. Bettermann

Date

13.1.2005

(X) director / secretary / administrator / administrative receiver / liquidator / receiver / manager / XXXX
(delete as appropriate)

Howes Percival (FDB)

252 Upper Third Street, Grafton Gate East, Milton Keynes

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

FOR AND ON BEHALF

OF THE SECRETARIAL

Services Limited

† 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.

Companies House receipt data barcode



A36
COMPANIES HOUSE

0207
14/01/05

Form April 2002

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.