

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 5092030

Company Name in full REDI-161 LIMITED

Date of appointment Day Month Year 28 09 2004 † Date of Birth Day Month Year 09 02 1952

### 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

\* Honours etc

Notes for completion appear on reverse.

Forename(s)

MARY SUZANNE MARGARET

Surname

DE CELIS

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

GREEN ACRE HOUSE, PENYBRYN

Post town

KENFIG HILL

Postcode

CF33 6RA

County / Region

BRIDGEND

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

M.S.N. De Celis

Date

28/09/04

A director, secretary etc must sign the form below.

Signed

M.S.N. De Celis

Date

28/09/04

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

BERRY SMITH

HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA

Tel 02920 345511

DX number 33097

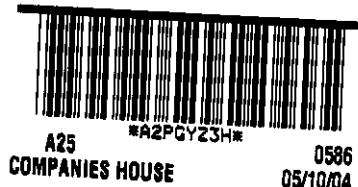
DX exchange CARDIFF 1

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 give will be visible to searchers of the public



Form April 2002

**Company Number**

† Directors only.

† Other directorships

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**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.