

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 05193423

Company Name in full Shop America TV Limited

Date of appointment Day Month Year 2 5 0 8 2 0 0 4 † Date of Birth Day Month Year 1 0 1 2 1 9 5 5

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) Graham

Surname Green

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

17 Sandringham Road, Birkdale

Post town Southport

Postcode PR8 2JZ

County / Region Merseyside

Country UK

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

Express Shopping Channel Limited

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

Consent signature

Date 11.11.04

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date 11.11.04

A director, secretary etc must sign the form below.

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

Wiggin & Co, Solicitors

95 The Promenade, Cheltenham, Glos. GL50 1WG

Tel 01242 224114

DX number 7427 DX exchange Cheltenham

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.

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.



A47

W11CG087Y*

0424

COMPANIES HOUSE

13/11/04

Company Number

05193423

† Directors only.

† Other directorships

SEE CONTINUATION SHEET

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

Name: GRAHAM GREEN
Nationality: BRITISH
Latest Address: 17 SANDRINGHAM ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
Postcode: PR8 2JZ
Date of Birth: 10/12/1955
Company Appointments: Current: 65 / Resigned: 1 / Dissolved : 0

DIRECTOR Appointed: 18/08/1997
Occupation: DIRECTOR
Company Number: 00178367
Company Name: J.D. WILLIAMS & COMPANY LIMITED
Active

DIRECTOR Appointed: 29/06/1998
Occupation: DIRECTOR
Company Number: 00927506
Company Name: J.D. WILLIAMS GROUP LIMITED
Active

DIRECTOR Appointed: 09/02/2000
Occupation: DIRECTOR
Company Number: 03859136
Company Name: ZENDOR.COM LIMITED
Active

DIRECTOR Appointed: 11/04/2000
Occupation: DIRECTOR
Company Number: 03726054
Company Name: VOTE IT LIMITED
Active

DIRECTOR Appointed: 24/05/2000
Occupation: DIRECTOR
Company Number: 01801118
Company Name: TAGMA LIMITED
Active

DIRECTOR Appointed: 12/08/2000
Occupation: DIRECTOR
Company Number: 03728761
Company Name: EUNITE LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00883222
Company Name: COMFORTABLY YOURS LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 01587373
Company Name: D H M (MANAGEMENT SERVICES) LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 01164272
Company Name: DALY, HARVEY, MORFITT LIMITED

	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03069884</u>
Company Name:	DUNLOP HEYWOOD (FACILITIES MANAGEMENT) LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02015660</u>
Company Name:	H.B. WAINWRIGHT (FINANCIAL SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01861797</u>
Company Name:	HAMMOND HOUSE INVESTMENTS INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01786844</u>
Company Name:	HAMMOND HOUSE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01533233</u>
Company Name:	INVESTMENT ADMINISTRATION SERVICES LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03338402</u>
Company Name:	N. BROWN FUNDING PLC
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00907811</u>
Company Name:	MATURE WISDOM LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02448745</u>
Company Name:	JOHN HARVEY LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02662258</u>
Company Name:	VITASAFE PLAN (ENGLAND) LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02662259</u>
Company Name:	HEALTH DIRECT LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00836054</u>

Company Name:	CRESCENT DIRECT LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00987269</u>
Company Name:	BETTER LIVING LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00498878</u>
Company Name:	BRIGHTVENTURE LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00814255</u>
Company Name:	LAUNFALL LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02651934</u>
Company Name:	TOPVOGUE MAIL ORDER LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01970115</u>
Company Name:	HOLLAND & HEELEY LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01185489</u>
Company Name:	HALWINS LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00738659</u>
Company Name:	CUSS CONTRACTORS LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02056485</u>
Company Name:	N BROWN LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01060981</u>
Company Name:	SANDER & KAY LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01538671</u>
Company Name:	HILTON MAILING LIMITED Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR

Company Number: 03603674
Company Name: DALE FINANCIAL SERVICES LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00153451
Company Name: OXENDALE & COMPANY LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 04037832
Company Name: HOME SHOPPING DIRECT LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 03917259
Company Name: SARTOR LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00907904
Company Name: THE VALUE CATALOGUE LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00310933
Company Name: CLASSIC COMBINATION LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00751645
Company Name: ODHAMS LEISURE GROUP LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00803971
Company Name: DALE HOUSE (MAIL ORDER) LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00256737
Company Name: E. LANGFIELD & COMPANY LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 01411524
Company Name: WHITFORDS (TEXTILES) LIMITED
Active

DIRECTOR Appointed: 08/04/2004
Occupation: COMPANY DIRECTOR
Company Number: 00598559
Company Name: WHITFORDS(COSYTRED)LIMITED
Active

DIRECTOR Appointed: 08/04/2004

Occupation:	COMPANY DIRECTOR
Company Number:	<u>04121168</u>
Company Name:	ASK4INFO LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04077437</u>
Company Name:	FULFILMENT LOGISTICS LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00362263</u>
Company Name:	J.D. WILLIAMS MERCHANDISE COMPANY LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00144766</u>
Company Name:	AMBROSE WILSON LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00588283</u>
Company Name:	BURROWCOURT LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC070655</u>
Company Name:	FINANCIAL SERVICES (EDINBURGH) LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC036376</u>
Company Name:	HEATHER VALLEY (WOOLLENS) LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC143698</u>
Company Name:	TRADING BY POST LIMITED
	Active
DIRECTOR	Appointed: 08/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC052466</u>
Company Name:	HOUSE OF STIRLING (DIRECT MAIL) LIMITED
	Active