

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 05393810

Company Name in full IBIS (919) LIMITED

Date of appointment Day Month Year 1 9 2 0 0 5 † Date of Birth Day Month Year 0 1 0 7 1 9 7 1

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

SYLVAIN

Surname

PIGNET

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

FLAT 1, 88 HAZELLVILLE ROAD

Post town

Postcode

N19 3NA

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

19 April 2005

FOR AND ON BEHALF

Voluntary details
Directors only.
Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 April 2005

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

DECHERT LLP

2 SERJEANTS' INN
LONDON

EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange LONDON

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



A30
COMPANIES HOUSE

0377
21/04/05

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.