

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 2007 2005
† Date of Birth Day Month Year 0 9 1 0 1 9 5 7

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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

CLIVE IAN

Surname

KAHN

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

10 TOTNES WALK

Post town

HAMPSTEAD

Postcode

N2 0AD

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Signed

A director, secretary etc must sign the form below.

Date

19 April 2005

(* a director / secretary / administrator / administrative receiver / receiver / manager / receiver 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
public record.



A30
COMPANIES HOUSE

0379
21/04/05

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CLIVE KAHN
Nationality: BRITISH
Latest Address: 10 TOTNES WALK
HAMPSTEAD
LONDON
Postcode: N2 0AD

Date of Birth: 10/09/1957
Company Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 09/05/2002
Occupation:	DIRECTOR
Company Number:	01353163
Company Name:	EXPRESS EXCHANGE LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CLIVE IAN KAHN
Nationality: BRITISH
Latest Address: 10 TOTNES WALK
LONDON
Postcode: N2 0AD

Date of Birth: 09/10/1957

Company Appointments: Current: 20 / Resigned: 58 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 29/08/1997
Dissolved: 04/05/2004

Occupation:
Company Number:
Company Name:

01363995
GOLDTAKE LIMITED
Dissolved

SECRETARY

Appointed: 01/11/2000
Dissolved: 04/05/2004
CHIEF FINANCIAL OFFICER
04090216
IBIS (609) LIMITED
Dissolved

Occupation:
Company Number:
Company Name:

DIRECTOR

Appointed: pre 29/08/1991
CHARTERED ACCOUNTANT
00681752
TRAVELEX GROUP INVESTMENTS LIMITED
Active

Occupation:
Company Number:
Company Name:

DIRECTOR

Appointed: pre 30/01/1992
Dissolved: 24/02/2004
CHARTERED ACCOUNTANT
02464907
TRAVELEX INTERNATIONAL GROUP SERVICES LIMITED
Dissolved

Occupation:
Company Number:
Company Name:

DIRECTOR

Appointed: pre 31/12/1991
CHARTERED ACCOUNTANT
02182956
TRAVELEX MARITIME SERVICES LIMITED
Active

Occupation:
Company Number:
Company Name:

DIRECTOR

Appointed: 10/12/1998
FINANCIAL DIRECTOR
03642637
TRAVELLERS EXCHANGE CORPORATION LIMITED
Active

Occupation:
Company Number:
Company Name:

DIRECTOR

Appointed: 26/09/1999
FINANCIAL DIRECTOR
03797356
TRAVELEX CURRENCY SERVICES LIMITED

Occupation:
Company Number:
Company Name:

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/05/2000
DIRECTOR
03907140
TRAVELEX WORLDWIDE MONEY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2000
DIRECTOR
04001915
TRAVELEX PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/11/2000
Dissolved: 04/05/2004
DIRECTOR
04090216
IBIS (609) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
DIRECTOR
04134087
TRAVELEX TC ACQUISITIONS (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
DIRECTOR
04134230
TRAVELEX TC ACQUISITIONS (CANADA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
DIRECTOR
04134226
TRAVELEX TC ACQUISITIONS (U.S.) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/10/2000
DIRECTOR
04046739
TRAVELEX ATMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2001
Dissolved: 24/02/2004
DIRECTOR
04134071
RODAVILLE (UK) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2001
Dissolved: 24/02/2004
DIRECTOR
00995190
TRAVELEX INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Occupation:

Appointed: 23/03/2001
DIRECTOR

Company Number: 00985936
Company Name: DEAK INTERNATIONAL (U.K.) LTD
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: DIRECTOR
Company Name: 01453781
TRAVELEX FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: DIRECTOR
Company Name: 01453769
TRAVELEX FOREIGN MONEY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: DIRECTOR
Company Name: 01183182
TRAVELEX FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: DIRECTOR
Company Name: 00260355
TRAVELEX FRANCE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: Dissolved: 24/02/2004
Company Name: DIRECTOR
03907224
FLUENCY SOLUTIONS LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 21/03/2001
Company Number: DIRECTOR
Company Name: 00198600
TRAVELEX GLOBAL AND FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: Dissolved: 24/02/2004
Company Name: DIRECTOR
00882913
TRAVELEX FRANCE LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 23/03/2001
Company Number: Dissolved: 24/02/2004
Company Name: DIRECTOR
00082181
TRAVELEX DEVELOPMENTS LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 08/02/2000
Company Number: Dissolved: 24/02/2004
Company Name: COMPANY DIRECTOR
03907124
TRAVELEX.COM LIMITED
Dissolved

DIRECTOR	Appointed: pre 21/08/1992
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02532966</u>
Company Name:	TRAVELEX EUROPE LIMITED
	Active
DIRECTOR	Appointed: 15/01/2001
Occupation:	DIRECTOR
Company Number:	<u>04090247</u>
Company Name:	TRAVELEX HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/04/2003
Occupation:	DIRECTOR
Company Number:	<u>03249060</u>
Company Name:	TRAVELEX TRAVEL MONEY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 02/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04621879</u>
Company Name:	TRAVELEX AGENCY SERVICES LIMITED
	Active
SECRETARY	Appointed: pre 29/08/1991
	Resigned: 15/11/1993
Occupation:	
Company Number:	<u>00681752</u>
Company Name:	TRAVELEX GROUP INVESTMENTS LIMITED
	Active
SECRETARY	Appointed: pre 02/09/1991
	Resigned: 15/11/1993
Occupation:	
Company Number:	<u>01985596</u>
Company Name:	TRAVELEX UK LIMITED
	Active
SECRETARY	Appointed: pre 21/08/1992
	Resigned: 15/11/1993
Occupation:	
Company Number:	<u>02532966</u>
Company Name:	TRAVELEX EUROPE LIMITED
	Active
SECRETARY	Appointed: pre 31/12/1991
	Resigned: 15/11/1993
Occupation:	
Company Number:	<u>02182956</u>
Company Name:	TRAVELEX MARITIME SERVICES LIMITED
	Active
SECRETARY	Appointed: pre 29/10/1992
	Resigned: 15/11/1993
Occupation:	
Company Number:	<u>02181580</u>
Company Name:	INTERNATIONAL TRANSPORT SERVICES LIMITED
	Active
SECRETARY	Appointed: pre 30/01/1992
	Resigned: 15/11/1993

Occupation:
Company Number:
Company Name:
02464907
TRAVELEX INTERNATIONAL GROUP SERVICES LIMITED
Dissolved

SECRETARY
Appointed: pre 31/12/1991
Resigned: 15/11/1993

Occupation:
Company Number:
Company Name:
01853090
KEYCASTLE LIMITED
Dissolved

SECRETARY
Appointed: pre 31/12/1991
Resigned: 15/11/1993

Occupation:
Company Number:
Company Name:
01363995
GOLDTAKE LIMITED
Dissolved

SECRETARY
Appointed: pre 31/12/1991
Resigned: 15/11/1993

Occupation:
Company Number:
Company Name:
01353163
EXPRESS EXCHANGE LIMITED
Active

SECRETARY
Appointed: 29/08/1997
Resigned: 05/06/2001

Occupation:
Company Number:
Company Name:
01853090
KEYCASTLE LIMITED
Dissolved

SECRETARY
Appointed: 23/03/2001
Resigned: 09/05/2002
Occupation:
DIRECTOR
Company Number:
02199546
Company Name:
INTERPAYMENT SERVICES LIMITED
Active

SECRETARY
Appointed: 23/03/2001
Resigned: 09/05/2002
Occupation:
DIRECTOR
Company Number:
00198599
Company Name:
THOMAS COOK TRAVELLERS CHEQUES LIMITED
Active

SECRETARY
Appointed: 04/02/1999
Resigned: 09/05/2002
Occupation:
FINANCE DIRECTOR
Company Number:
03701755
Company Name:
TRAVELEX GLOBAL PAYMENTS LIMITED
Active

SECRETARY
Appointed: 23/03/2001
Resigned: 09/05/2002
Occupation:
DIRECTOR
Company Number:
03907224
Company Name:
FLUENCY SOLUTIONS LIMITED
Dissolved

Appointed: 23/03/2001

SECRETARY
Occupation:
Company Number:
Company Name:

Resigned: 09/05/2002
DIRECTOR
01983873
TRAVELEX CHEQUE SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2001
Resigned: 09/05/2002
DIRECTOR
00882913
TRAVELEX FRANCE LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2001
Resigned: 09/05/2002
DIRECTOR
01453769
TRAVELEX FOREIGN MONEY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2001
Resigned: 09/05/2002
DIRECTOR
00995190
TRAVELEX INTERNATIONAL LIMITED
Dissolved

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More