

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 05400340

Company Name in full BERITH SUPPORT ENGINEERING LIMITED

Date of appointment 08 07 2005 † Date of Birth 01 02 1965

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) DAVID

Surname KEARLE

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

WATERTON MILL, WATERTON LANE, WATERTON

Post town BRIDGEND

Postcode CF31 3YW

County / Region

Country WALES

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships
(additional space overleaf)

MORRIS MCLELLAN LIMITED

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

Consent signature

[Signature]

Date

08.07.05

A director, secretary etc must sign the form below.

Signed

[Signature] On behalf of
Berith Support Engineering Ltd

Date

08.07.2005

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

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF CF10
3GA

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF1

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.



A21
COMPANIES HOUSE

0464
22/07/05

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.

Company Number

† Directors only.

† Other directorships

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.