

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.  
CHFP004

288a

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

Company Number

587 9899

Company Name in full

MirriAd Limited

Date of  
appointment

Day Month Year  
1 0 0 2 2 0 0 7

Date  
of Birth

Day Month Year  
2 5 0 5 1 9 5 9

**Appointment  
form**

Appointment as director

☒

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)

Mark

Surname

Popkiewicz

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

The Old Parsonage, Hatchet Lane, Winkfield Row

Post town

Windsor

Postcode

SL4 2EG

County / Region

Berks

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Imagineer Systems Limited, Imagineer Consulting Limited

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

Consent signature

*M Popkiewicz*

Date

20/1/07

A director, secretary etc must sign the form below.

Signed

*Gordon*

Date

10/2/7

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

Gordons

Tel 020 7421 9421

DX number 107

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 register.



A33

\*ABZ99N9Y\*  
21/02/2007  
COMPANIES HOUSE

519

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.

WEDNESDAY

Company Number

587 9899

☐ Directors only

☒ Other directorships

BBC VENTURES GROUP

BBC VECTA

IMAGINEER SYSTEMS

IMAGINEER CONSULTING

#### 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.