

PEAPOD SOLUTIONS LTD.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 6418951

Company Name in full Ortac Resources plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 7 0 5 2 0 0 8

Name * Style / Title

Mr

* Honours etc

Forename(s) David Karl

Surname Paxton

† Date of Birth

Day Month Year
0 6 0 7 1 9 5 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

214 Naylor Building, 1 Assam Street

†† 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

Post town London

County / Region

Postcode E1 7QL

Country

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

For Laytons Secretaries Limited

Date

27.5.2008

* Voluntary details

† Directors only

** Delete as appropriate

~~XXXXXX~~ / secretary / administrator / administrative receiver / receiver manager / receiver

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

Laytons ref 25254 2

'Carmelite',

50 Victoria Embankment,

Blackfriars,

EC4Y 0LS

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane

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
or LP - 4 Edinburgh 2
Peapod Solutions Ltd

WEDNESDAY



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A03

28/05/2008

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COMPANIES HOUSE