

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 6428862

Company Name in full Mutanderis 553 Limited (IN THE COURSE OF A NAME CHANGE

To TIBERIO LIMITED)

Date of appointment Day Month Year 28 11 2007 † Date of Birth Day Month Year 07 06 1958

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

Mr

* Honours etc

Notes for completion
appear on reverse

Forename(s)

Cataldo

Surname

D'Andria

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

Viale Regina Margherita 262

Post town

Rome

Postcode

00198

County / Region

Country

Italy

† Nationality

Italian

† Business occupation

LAWYER

† Other directorships
(additional space overleaf)

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

Consent signature

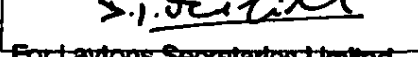


Date

28/11/07

A director, secretary etc must sign the form below.

Signed



Date

28. 11. 07

For Laytons Secretaries Limited
(a director / secretary / administrator / receiver / receiver manager / receiver)

Laytons (DJO/JOW/2703 6)

Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0LS

Tel 020 7842 8000

DX number 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

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 should be given in the box opposite.



A26

04/12/2007

407

COMPANIES HOUSE

TUESDAY

Company Number 6428862

† 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