

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 6428862

Company Name in full Mutanderis 553 Limited (IN THE COURSE OF A NAME
CHANGE TO TIBERIO LIMITED)

Date of appointment Day Month Year 2 8 1 1 2 0 0 7 †Date of Birth Day Month Year 0 3 0 4 1 9 5 7

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

Ms

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Mariateresa

Surname

Scassellati-Sforzolini

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

Via Del Banco Di S. Spirito, 42

Post town

Di S. Spirito 42 - ROME

Postcode 00186

County / Region

Country Italy

† Nationality

Italian

† Business occupation

LAWYER

† Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

28/11/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.11.07

FOR SECRETARIES LIMITED

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

Laytons (ref. 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

Peapod Solutions Ltd.

TUESDAY



AM8BOV75

A26

04/12/2007

362

COMPANIES HOUSE

Print April 2002

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.