

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 Tiberio Limited

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

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)

Dante

Surname

Razzano

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 Borgonuovo 15

Post town

Milan

Postcode

20121

County / Region

Country

Italy

† Nationality

Italian

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

17.12.07

A director, secretary etc must sign the form below

Signed

[Signature]
For Laytons Secretaries Limited

Date

17.12.07

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

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

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 F



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

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