

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 9 0 3 1 9 2 6

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)

Luigi Giacomo

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

Piazza Piccinino 13

Post town

Postcode 06122

County / Region

Perugia

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

17.12.07

* Voluntary details
† Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

17.12.07

For Laytons Secretaries Limited

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

FRIDAY



A41 21/12/2007 541

COMPANIES HOUSE

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