## PEAPOD SOLUTIONS LTD.

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		6428870				
Company Name in full		Jetsure International Limited				
					B 2 4k	
	Date of appointment	Day Month 216 111 2		Day Date Birth 0 [	Month 2 1 2	Year 1   9   5   3
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	AME * Style / Title	Mr * Honours etc				
Notes for completion appear on reverse	Forename(s)	Peter Michael				
	Surname	McGowan				
	Previous Forename(s)		Sı	Previous [ rname(s)		
Tick this box if the address shown is a service address for	tt Usual residential address	23 Silver Strand West				
the beneficiary of a Confidentiality Order	Post town	Eastbourne Postco		Postcode	BN23 5NP	
granted under the provisions of section 723B of the	County / Region	Sussex Coun		Country	y UK	
Companies Act 1985	<sup>†</sup> Nationality	British	†Business	occupation	Aircraft P	ilot
† Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary of the above named company				
Consent signature		(Mrs	• · · • · · · · · · · · · · · · · · · ·	Date	23-11-07	
* Voluntary details † Directors only ** Delete as appropriate	Signed	A director secretary	y etc must sign th	e form below Date	v. 26-11-0'	7
pasta as appropriate		(** a director / pagetter / sainteistrator / sainteistrators 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 wall be visible to searchers of the *ARIPKVON**  A19 27/11/2007 486		Laytons (ref. PRK/JOW/25107.1)				
		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				

	<b>Company Number</b>	
† Directors only	<sup>†</sup> 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.