PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript, or in bold black capitals (NOT for resignation (use of particulars (us

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| or in bold black capitals | | of particulars (use Form 288c)) |
|---|---|--|
| CHFP004 | Company Number | 6634457 |
| Company Name in full | | COMMUNITY CONSORTIUM AGAINST POVERTY C.I C. |
| | | Day Month Year Day Month Year |
| | Date of appointment | 03102008 Date of 63041970 |
| Appointment form Notes for completion appear on reverse | Appointment as director | as secretary Pleaso mark the appropriate box if appointment is as a director and secretary mark both boxes. |
| | NAME * Style / Title | MR . *Honours etc |
| | Forename(s) | ABID |
| | Surname | HUSSAIN |
| | Previous Forename(s) | Previous Surname(s) |
| ¹¹ 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 | FLAT 2, 44 MELVILLE LOAD |
| | Post town | WALTHAMSTOW Postcode E17 6QT |
| | | LONDON Country UK |
| | †Nationality | BRITISH TBUSINESS OCCUPATION INTERIN CHIEF |
| †Other directorships (additional space overleaf) Consent signature | | None |
| | | I consent to act as ** director / secretary of the above named company Date 3 10 / 08 |
| Voluntary details. † Directors only **Delete as appropriate Signed | | A director, secretary etc must sign the form below. |
| | | Date 13/10/08 |
| 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 | | (** a difference / secretary / administrator / stiministrative receiver / receiver manager / receiver) ANTHONY COLLINS SOLICITORS |
| | | ref DSA 32449 0001 Tel 0121 212 7451 |
| <u> </u> | | DX number 13055 DX exchange BIRMINGHAM 1 |
| WEDNESDAY CON | *AZYRS3ZS** 15/10/2008 134 PANIES HOUSE | /hen you have completed and signed the form please send it to the egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or 1 P - 4 Edinburgh 2 |

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company