

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 6635751

Company Name in full DIALMODE (355) LIMITED

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

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)

DAVID WIEBE

Surname

SEFTON

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

22 St John Street

Post town

Manchester

Postcode

M3 4EB

County / Region

Lancashire

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

Date

22 09 2008

A director, secretary etc must sign the form below.

Signed

For Laytons Secretaries Limited

Date

22 09 2008

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

Laytons, Solicitors, Ref HLM

22 St John Street, Manchester, M3 4EB

Tel 0161 834 2100

DX number 14382

DX exchange Manchester

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

† 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