

PEAPOD SOLUTIONS LTD

Please complete in typescript,
or in bold black capitals
CHFP004

288a

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

Company Number SC303436

Company Name in full MACROCOM (948) LIMITED

Date of appointment Day Month Year 19 07 2006 † Date of Birth Day Month Year 18 05 1969

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)

MARTIN JOHN

Surname

SHEPPARD

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

PENTIRE, BISHOPTON LANE

Post town

STRATFORD UPON AVON

Postcode

CV37 9QY

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER APART

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

Consent signature

Date

19 7 2006

A director, secretary etc must sign the form below

Signed

Date

19 7 2006

Voluntary details
† Directors only
** Delete as appropriate

(** a director / secretary / administrator / administrative 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 will be visible to searchers of the
file record.

MACROBERTS
152 BATH STREET
G2 4TB

JMG/BCW/1/1

Tel 01413329988

DX number 70

DX exchange GW

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



SH538ON0

SCT

12/04/2007

491

COMPANIES HOUSE

THURSDAY

Company Number SC303436

† Directors only

† Other directorships

SEE PAPER APART

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

PAPER APART

MARTIN JOHN SHEPPARD

OTHER DIRECTORSHIPS

BCW GROUP PLC (03967099) (RESIGNED 03 03 05)