

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 SC312123

Company Name in full Lamellar Biomedical Limited

Date of appointment Day Month Year 25 06 2007 † Date of Birth

### 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

\* Honours etc

Notes for completion  
appear on reverse

Forename(s)

Surname

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

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

Lynne Berrie

Date

28 JUNE 2007

A director, secretary etc must sign the form below.

Signed

Lynne Berrie

Date

28 JUNE 2007

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

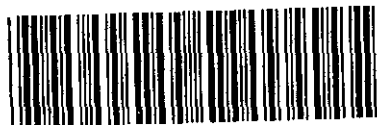
MacRoberts

Excel House, 30 Semple Street  
Edinburgh  
EH3 8BL

Tel 0131 229 5046

DX number ED 207 DX exchange Edinburgh

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



SCT 07/07/2007 1813  
COMPANIES HOUSE

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  
for companies registered in Scotland DX 235 Edinburgh

Form April 2002

**Company Number** SC312123

† 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