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))

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	Company Number	031484	24									
Con	CHRISTIAN BLIND MISSION (UNITED KINGDOM)											
	LIMIT]	E D										
		Day	Month	Ye	ar		Da	y Month		Year		
	Date of appointment	0,1	09	191	9 9	Date Birth	of 1	0 1 1	1 1	9 3 6		
Appointment form	Appointment as director	X	as	secretar	у	Please i as a dire	nark the ector and	appropriate be secretary mar	ox. If a k both b	ppointment is oxes.		
Notes for completion	AME * Style / Title	e DOCTOR * Honours etc										
appear on reverse.	Forename(s)	JOHN DENHAM										
	Surname	WRIGHT										
	Previous Forename(s)					Pre\ Surnan	vious [ne(s) [
	Usual residential address	21 WA	TERDA	LE								
	COMPTON					Postcode WV3 9DY						
	WOLVERHAMPTON					Country ENGLAN						
	BRITIS	H		Medical Consultant								
Other directorships (additional space overleaf)												
		I consent	to act as	** directo	r / secre			e named cor				
	Consent signature		<u>n D ri</u>	691			Date		· ¥•	77		
* Voluntary details. † Directors only. ** Delete as appropriate		A directo	r, secreta	 _	nust sig	in the to	rm belov T	W				
	Signed	`1	MAC				Date	7,9.9				
	(**	a director /	secretary /	administ	ator : adı	minstrativ	o raceive	r./ receiver me	snager /	-ressive r)		
Please give the r	name address.	MESSRS LEEDS DAY, SOLICITORS										
telephone number a	and, if available,	6 BEDFORD ROAD, SANDY, BEDFORDSHIRE,										
a DX number and E person Companies	Exchange of the House should	SG19 1EN Tel 01767 680152										
	DX number 47801 DX exchange SANDY											

Form revised July 1998 288a

RAMS20JK3* | 624 COMPANIES HOUSE 08/09/99

AKY6QKQY A42 *AKY6QKQY* 87 COMPANIES HOUSE 20/10/99

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.

	Company Number									4
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

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