

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

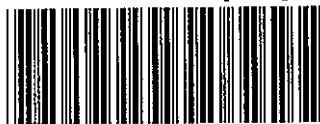
APPOINTMENT of director or secretary (NOT for
resignation (use form 288b) or change of particulars
(use form 288c))

Company Number

3517639

Company Name in full

EQUIFAX CARD SOLUTIONS LIMITED



* F 2 8 8 A F 7 0 *

**Appointment
form**

Notes for completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Forename(s)

IAN

MICHAEL

Surname

CHESHIRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

103 BALHAM PARK RD

Post town

LONDON

Postcode

SW12 8EB

County / Region

Country

UK

+ Nationality

BRITISH

Business occupation

CO DIRECTOR

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

24-03-98

A director, secretary etc must sign the form below.

Signed

Date

24-03-98

** Please delete as appropriate

for and on behalf of **Y&B Nominees Ltd**
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) xxx

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

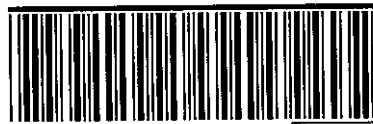
Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT Tel 0171 583 5353

DX number 30

DX exchange London



A32 *AJYEB61N* 530
COMPANIES HOUSE 09/05/98

Form revised March 1995

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

Company Number

3517639

† 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 preceded 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.

Personnel Information Sheet

Date as at: 31/03/1998

Full Name : Mr Ian Michael Cheshire

Person ID : IC

Effective From

Date of Birth 06/08/1959
Nationality British
Honours
Occupation Director

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number

Home Address
40 Duke Street
LONDON
W1A 2HP

Work Address
40 Duke Street
LONDON
W1A 2HP

Effective From

Effective From

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3267857	Classic Selection Limited	Director	25/11/1996			England
1091883	Sears Financial Services Limited	Director	12/05/1995			England
120271	SEARS plc	Director	25/09/1997			England
E3271961	The Source (Retail) Limited	Director	16/12/1996	30/05/1997	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Bordeaux Properties Limited (Admin Order)		24/02/1995	
	Bordeaux Properties Limited (Administrative Order)		24/02/1995	
	Cranks Retail Limited		16/03/1995	

Personnel Information Sheet

Date as at: 31/03/1998

Full Name: Mr Ian Michael Cheshire [Contd]

Person ID: IC

External Appointments		[Contd]	
Number	Company Name	Appointed	Resigned
	Pied A Terre Holdings Limited (Admin Order)		24/02/1995
	Pied A Terre Holdings Ltd (Administrative Order)		24/02/1995
	Pied A Terre Limited (Admin Order)		24/02/1995
	Pied A Terre Limited (Administrative Order)		24/02/1995
	Piper Trust Limited		16/03/1995
	The Baby Fund Trading Limited	05/08/1996	30/05/1997
	The Source (Retail) Limited	16/12/1996	
	Thomas Pink Limited	02/03/1992	
	Thomas Pink Limited	02/03/1992	
	Tothills Dry Cleaning Limited		13/02/1995
	Yorkshire Steam Laundry Limited		13/02/1995
	Yorkshire Steam Laundry Limited		13/02/1995

Person Memo

Home Address: Iverness House 103 Balham Park Road London SW12 8EB

Signed

Dated