

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 3858895

Company Name in full Measuremarket Public Limited Company

Date of appointment Day Month Year 2 4 0 3 2 0 0 0 † Date of Birth Day Month Year 0 5 1 2 1 9 6 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)

Paul

Surname

Coackley

Previous Forename(s)

Previous Surname(s)

Usual residential address

Garden House 1 Tudor Road

Post town

Beckenham

Postcode

BR3 6QR

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Accountant

Other directorships (additional space overleaf)

Sears Pension Trustees

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

Consent signature

Paul Coackley

Date

24-03-2000

A director, secretary etc must sign the form below.

Signed

James Lewis

Date

24-03-2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 Doc No: 1666533

DX number 30

DX exchange Chancery Lane

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

Peapod Solutions Ltd.



A26
COMPANIES HOUSE

0239
04/04/00

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.

Personnel Appointments

Date as at: 24/03/2000

Full Name : Coackley, Paul

Person ID : PAC

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
278414	Adams Childrenswear Limited	Director	16/03/1999			England
954960	Miss Selfridge Limited	Director	16/03/1999			England
1738921	Richard Shops Holdings Limited	Director	16/03/1999			England
474641	Richard Shops Limited	Director	16/03/1999			England
1738922	Richard Shops Nominees Limited	Director	16/03/1999			England
356399	Richard Shops Purchasing Limited	Director	16/03/1999			England
2467363	Richards Investments Limited	Director	16/03/1999			England
2591059	Sears Childrenswear Limited	Director	16/03/1999			England
941463	Sears Clothing Limited	Director	16/03/1999			England
465231	Sears Pension Trustees	Director	25/02/1999			England
841325	The Warehouse Group Limited	Director	16/03/1999			England
375906	Wallis (London) Limited	Director	16/03/1999			England
306819	Wallis Fashion Group Limited	Director	16/03/1999			England
1087185	Warehouse Limited	Director	16/03/1999			England