

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

4388417

Company Name in full

MOLECROWN LIMITED

Date of  
appointmentDay Month Year  
2 7 0 3 2 0 0 2Date of  
Birth

Day Month Year

**Appointment  
form**

Appointment as director

☒

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)

GORDON RAMSAY HOLDINGS LIMITED

Surname

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

208 FULHAM ROAD

Post town

LONDON

Postcode

SW10 2PJ

County / Region

Country

ENGLAND

† Nationality

† Business occupation

Other directorships  
(additional space overleaf)

Consent signature

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

Date

27.03.02

A director, secretary etc must sign the form below.

Signed

Date

27.03.02

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

for WASHINGTON HOUSE NOMINEES LIMITED

Joelson Wilson &amp; Co

70 New Cavendish Street, London

W1G 8AT

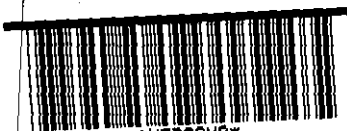
Tel 020 7580 5721

DX number

DX exchange

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 ScotlandDX 235 Edinburgh  
Peapod Solutions Ltd.A25  
COMPANIES HOUSEForm revised July 1998  
288a

RECEIVED TIME 27.MAR. 18:52

PRINT TIME 27.MAR. 18:56

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.