

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

5070354

Company Name in full

PAN LIFE Limited

Date of
appointment

Day Month Year
1 1 03 2 0 0 4

Date of
Birth

Day Month Year
2 5 1 9 1 9 6 3

**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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

NIGEL HENDERSON

Surname

BATHWAINE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

82 Sunfield Rd.

Post town

OLDHAM

Postcode

OL1 2BS

County / Region

GREATER MANCHESTER

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

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

Consent signature

Nigel Bathwaite

Date

11 / 03 / 04

A director, secretary etc must sign the form below.

Signed

x [Signature] x

Date

11 / 03 / 04

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

EAC Business Services Ltd, Cariocca Business Park 2 Sawley
Road, Manchester. M40 8BB.

Tel 0161 205 5150

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 Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

A51
COMPANIES HOUSE

0555
24/03/04

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.