

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

5070930

Company Name in full

STEALTH SOLUTIONS.COM LIMITED

Date of
appointment

Day Month Year
11 03 2004

Date of
Birth

Day Month Year
06 12 1963

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

MRS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

TIA MAYURI

Surname

COMEL

Previous
Forename(s)

MAYURI. M.

Previous
Surname(s)

PATEL

Usual residential
address

TOP FLOOR, 26 NORTH END CRESCENT

Post town

WEST KENSINGTON

Postcode

W14 8TD

County / Region

LONDON

Country

UK

Nationality

BRITISH

Business occupation

Co. Sec.

Other directorships
(additional space overleaf)

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

Consent signature

Tia Patel Comel

Date

11/3/2004

A director, secretary etc must sign the form below.

Signed

Tia Patel Comel

Date

11/3/2004

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

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.

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.



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.