

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 2623319

Company Name in full Craftec Paper Limited

Date of appointment Day Month Year 2 4 0 7 2 0 0 0 Date of Birth Day Month Year 0 2 0 2 1 9 6 2

### Appointment form

Appointment as director

X

as secretary

X

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)

Gerald

Surname

Woelcke

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

24 Keelegate Place

Post town

Winnipeg

Postcode

R2N 3V7

County / Region

MB

Country

Canada

Nationality

Canadian

Business occupation

Director/Secretary

Other directorships  
(additional space overleaf)

N/A

Consent signature

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

*[Signature]*

Date

Aug 1 / 00

A director, secretary etc must sign the form below.

Signed

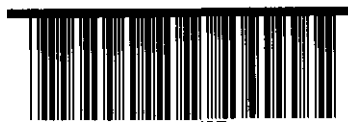
*[Signature]*

Date

Aug 1, 2000

(\*\* 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.



A39  
COMPANIES HOUSE

0633  
31/08/00

DECHERT

2 Serjeants' Inn

London, EC4Y 1LT

Tel 020 7583 5353

DX number 30

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 2623319

Directors only.

Other directorships

None

#### 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.