PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

CHEP004

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

01.1.1.00.1	o. particulars (2000 i ori 2000))
Company Number	1248899
Company Name in full	BRITISM JOHNNA OF SURGERY
	SOLLETY LTD
	Day Month Year † Day Month Year
Date of appointment	214 95 401012 Date of 212 015 11914 16
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME * Style / Title Notes for completion	Profunce *Honours etc FRCS
appear on reverse. Forename(s)	LAUS Avvil LARS
Surname	Pakluan PAHLMAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	V. auiveristy Hogital
Post town	Cyrial Postcode X SE 75181
County / Region	Country (NWEDEN
† Nationality	→ Cwebr= †Business occupation
Other directorships (additional space overleaf)	
Consent signature	1 consent to act as ** director / secretary of the above named company Date 2.06.2002
	A director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate ** Signed	MMM(try Date 25/6/02
(*	** a director / secretary / administrator / administrative resolver / receiver manager / reseiver)
	JRC SMINSBURY, CO SEC BJS FOR LTD
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	JRC SMNSBURY, CO SEC BJS SOL LED 67-73 RIDING HOWE ST LOWDON WIN 76]
person Companies House should contact if there is any query.	Tel 0207 679 9310
	DX number DX exchange
A1FIUCLZ	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
A31 0792 COMPANIES HOUSE 18/07/02	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised July 1998 288a	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.