

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

1252569

Company Name in full

Minerva Computer Systems

Date of  
appointment

Day Month Year  
3 0 9 2 0 0 3

† Date  
of Birth

Day Month Year  
0 7 0 7 1 9 4 9

### 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)

Geoffrey

Surname

Iles

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

†† Usual residential  
address

25 Chalfield Close, Keynsham

Post town

Bristol

Postcode

BS31 1JZ

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

(See attached)

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

Consent signature

Date

30/9/03

A director, secretary etc must sign the form below.

Signed

Date

30/9/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Ref: AJ01/23666.4/2040808

Burges Salmon Solicitors, Narrow Quay House, Narrow Quay,  
Bristol BS1 4AH

Tel 0117 902 6631

DX number 7829

DX exchange Bristol

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.



A48  
COMPANIES HOUSE

0534  
07/10/03

Form April 2002

**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.

**GEOFFREY ILES – OTHER DIRECTORSHIPS**  
**(including this company)**

- 1      Systems Team Bristol Limited
- 2      Alveston Holdings Limited
- 3      Systems Team Ltd
- 4      Software 4 Docs Limited
- 5      DPC Imaging Solutions Limited
- 6      Minerva Computer Systems Limited
- 7      Minerva Group Limited
- 8      Minerva Open Systems Limited
- 9      Minerva Business Developments Limited
- 10     Minerva Recruitment Services Limited