

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 01491475

Company Name in full SIMMONS MAGEE PLC

Date of appointment Day Month Year 2 3 0 3 2 0 0 1  
Date of Birth Day Month Year 2 7 1 1 1 9 5 8  
Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**Appointment form**

Notes for completion appear on reverse.

NAME \* Style / Title MR \* Honours etc

Forename(s) NEAL ANTHONY

Surname ROBERTS

Previous Forename(s) Previous Surname(s)

Usual residential address RIVENDELL, LITTLE ASTON PARK ROAD, LITTLE ASTON

Post town SUTTON COLDFIELD Postcode B74 3BZ

County / Region WEST MIDLANDS Country UK

† Nationality BRITISH † Business occupation ACCOUNTANT

Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE

Neal → Consent signature Date 23.03.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Peter → Signed Date 01/4/01

A director, secretary etc must sign the form below.

(\*\* 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.



Form revised July 1998  
288a

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM, B3 2AS

(REF:1786933/NXR) Tel 0870 903 1000

DX number 13036 DX exchange BIRMINGHAM 1

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**

01491475

† 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.

## Neal Roberts - Directorships

As at 22<sup>nd</sup> January 2001

✱ Specialist Computer Holdings PLC  
Specialist Computer Centres PLC  
Qudis Limited  
Qudis Trustees Limited  
VDUI Limited  
VDUI Installations (1993) Limited  
Specialist Computer Recruitment Limited  
Specialist Computer Properties Limited  
Preview Data Systems Group Limited  
Preview Data Systems Limited  
Specialist Computers International Limited  
SCH Retail Services Limited  
SCH Corporate Services Limited  
SCH Distribution Limited  
Specialist Direct Limited  
Patriot Aviation (Bermuda) Limited  
Mallory Court Hotel Limited  
Specialist Technology Investment Fund Plc  
SCC Workstation Solutions Limited  
Prime Properties Developments Limited  
ISP4 Business Limited  
Quality Delight Limited  
Third Wave Europe Limited  
Specialist Computer Holdings International Limited  
InterXchange Limited  
InterXchange.Co.Uk Ltd  
Interchange Distribution Limited