PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	02228388			
Company Name in full		SUNLIGHT HOUSE NOMINEES LIMITED			
		Day Month Year			
Changes of particulars	Complete in all cases	Date of change of particulars 2 0 0 2 2 0 0 3			
form	Name * Style / Title	MR *I	Honours etc		
	Forename(s)	DAVID WIEBE	/ID WIEBE		
	Surname	SEFTON			
	† Date of Birth	Day Month Year			
		0 2 0 5 1 9 7 0	**************************************		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ##		1 CLAUDE ROAD			
† Tick this box if the ddress shown is a	Post town	CHORLTON			
ervice address for the beneficiary of a confidentiality Order tranted under the rovisions of section 23B of the companies Act 1985	County / Region	MANCHESTER	Postcode	M21 8BZ	
	Country	UNITED KINGDOM			
	Other change (please specify)				
A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed		Date	20.02.03	
Delete as appropriate.		(director / secretary / XdXiNsXaVorXaViXin	XENSIW XI XEXVXI	Xraxavax Xraxayger Xexavax	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Ref: DWS/HLM			
		Laytons. Solicitors, 22 St. John Street, Manchester, M3 4EB			
		Tel 0161-834-2100			
		DX number 13482 DX exchange Manchester			
ADA ***	LGINJ	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			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE

0769

21/02/03

DX 235 Edinburgh