PEAPOD SOLUTIONS LTD.

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CHANGE IN PARTICULARS OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or

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or in	bold bla	ack cap	oitals.	
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Co	mpany Number	2495645		
Complete in all cases		POUNDLAND PLC		
		Date of change of particulars	Day Month Year 28 08 97	
Changes of	Name * Style / Title	MR.	* Honours etc	
	Forename(s)	DAVID		
Surname		DODD		
	[†] Date of Birth	Day Month Year 04 05 60		
Change of name (enter ne	ew name) Forename(s)			
	Surname			
Change of usual residential address		OLD COPPICE LODGE, E	BARRACK LANE,	
(enter new address)	Post town	LILLESHALL,		
	County / Region	SHROPSHIRE	Postcode TF10 9ER	
	Country	UNITED KINGDOM		
Other change	(please specify)			
		A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed		Date 18/02/98	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			KIK I HOMEN KIKAN I KIKAN KIKIMIM I KIKI	
		Wragge & Co (Ref: JXM/JCX),		
person Companies contact if there is any	House should	55 Colmore Row, Birmingham B3 2AS Tel 0121 233 1000		
Contact if there is any	quoi,	DX number 13036 DX exchange Birmingham 1		
		DV Hattings 13030	EV OVOIGE-20 DiffinitiSum 1	
		When you have completed a	and signed the form please send it to th	

118818H 188H 8118 9118 9118 9118 1118 89H 89H 89H 1891 1A32 *AHI6F3ZW* 402 COMPANIES HOUSE 24/02/98

Form revised March 1995

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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