

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals.

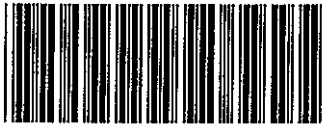
APPOINTMENT of director or secretary (NOT for  
resignation (use form 288b) or change of particulars  
(use form 288c))

Company Number

2608806

Company Name in full

J. ROTHSCHILD ASSURANCE PROPERTY SERVICES  
LIMITED



\* F288AF70 \*

Date of appointment Day Month Year  
30 11 98

Date of Birth Day Month Year

Appointment  
form

Notes for completion  
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Forename(s)

Surname

J. ROTHSCHILD ADMINISTRATION LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

J. ROTHSCHILD HOUSE, DOLLAR STREET

Post town

CIRENCESTER

Postcode

GL7 2AQ

County / Region

GLOUCESTERSHIRE

Country

+ Nationality

Business occupation

Other directorships  
(additional space overleaf)

\* Voluntary details.  
Directors only.

Consent signature

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

*A. V. Langfield*

Date

2.12.98

A director, secretary etc must sign the form below.

Signed

*A. Langfield*

Date

2.12.98

\*\* Please delete as appropriate

(\*\* 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  
pers  
cont



A35 \*AXDS0CK8\* 627  
COMPANIES HOUSE 30/12/98

A23 \*AQ5T0C64\* 627  
COMPANIES HOUSE 16/12/98

Andrea Langfield, J. Rothschild House, Dollar Street,

Cirencester, Gloucestershire, GL7 2AQ

F1119.dt1

Tel 01285 640302

DX number

DX exchange

When you have completed and signed the form please send it to the  
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  
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 preceded 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.