

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 02621328

Company Name in full MALLATITE LIMITED

Date of appointment Day Month Year 2 3 0 8 2 0 0 2 Date of Birth Day Month Year 2 2 0 5 1 9 4 9

Appointment form

Appointment as director

X

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) Christopher John

Surname Burr

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Ashmore House, Norton

Post town Evesham

Postcode WR11 4YL

County / Region Worcestershire

Country England

+ Nationality British

+ Business occupation Finance Director

Other directorships
(additional space overleaf)

Hill & Smith Holdings PLC and Subsidiary Companies

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

Consent signature

Date 23/8/02

A director, secretary etc must sign the form below.

Signed

Date 23/8/02

* Voluntary details.
† Directors only.
** Delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Silks Solicitors

Barclays Bank Chambers, 27 Birmingham Street,
Oldbury, West Midlands B69 4EZ

Tel 0121 511 2233

DX number 20876 DX exchange OLBURY 2

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

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.



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.