

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			Date of Birth		
Day	Month	Year	Day	Month	Year
23	08	2002	28	06	1944

Appointment form

Appointment as director

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) Howard Caile

Surname Everett

Previous Forename(s)

Previous Surname(s)

Usual residential address 27 Newton Road, Knowle

Post town Solihull

Postcode B93 9HL

County / Region West Midlands

Country England

† Nationality

† Business occupation

Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date 23/8/02

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

A director, secretary etc must sign the form below.

Signed

Date 23/8/02

(** 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
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.

A23
COMPANIES HOUSE0434
04/09/02

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.