

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 2802444

Company Name in full Rangepost Limited

Date of appointment Day Month Year + Date of Birth Day Month Year  
05 03 2001 20 10 1955

**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

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Melvin John

Surname

Benn

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 Beaconsfield Road

Post town

St Margarets

Postcode

TW13HX

County / Region

Twickenham

Country

Britain

+ Nationality

British

+ Business occupation

Director

Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

Melvin Benn MJB

Date

5/3/2001

A director, secretary etc must sign the form below.

Signed

Melvin Benn

Date

12/3/2001

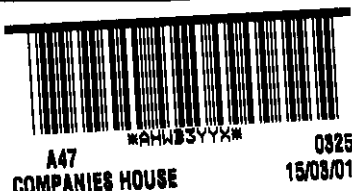
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

+ Directors only.

\*\* Delete as appropriate

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.



Finers Stephens Innocent 179 Great Portland Street London

WIN 6LS Ref;C203/507675.18

Tel 0207 3234000

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, 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.

**Company Number**

2802444

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

**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.

**Director - Melvin John Benn**

**Schedule of Other Directorships**

1. Mean Fiddler Holdings Limited
2. MFO Events Limited
3. Reading Festival Limited
4. Mean Fiddler Concerts Limited
5. Festival Office Limited
6. On the Green Limited
7. Meanfiddler.com PLC
8. Ibiza live Limited
9. Homelands Festival Limited
10. Mean Fiddler Events Limited
11. Astoria Venues Limited
12. Elfcrown Limited
13. Sidezone Limited
14. Subterania Limited
15. The Forum Club Limited
16. Isisplan Limited
17. MF Clubs & Live Limited
18. MF Management Limited