

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

03282866

Company Name in full

29 OLD HILL LIMITED



* F288AF70 *

Date of Day Month Year

20 10 97

Date of Birth Day Month Year

12 04 72

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

MISS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

JACQUELINE ANNE

Surname

KILNER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 2, THE WOODLANDS, 29 OLD HILL

Post town

CHISLEHURST

Postcode

BR7 5LZ

County / Region

KENT

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

CLERICAL

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

—

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

Consent signature

S.A.K.

Date

4/11/97

A director, secretary etc must sign the form below.

Signed

Patricia H. Jones

Date

20/12/97

** 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
person Companies House should
contact if there is any query.

As above

Tel 0171 425 8765 (day)

DX number

DX exchange



A22 *AUZ9C2UK* 214
COMPANIES HOUSE 14/01/98

/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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

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