

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 3475117

Company Name in full NORTH ONE NINE STUDIOS LIMITED

Appointment form

Notes for completion
appear on reverse.

Date of appointment 21/10/2000 Date of Birth 01/04/1961
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title MR * Honours etc

Forename(s) EDWARD

Surname DUTKIEWCZ

Previous Forename(s) NONE Previous Surname(s) NONE

Usual residential address STUDIO 1, 37 BAVARIA ROAD

Post town LONDON Postcode N19 4EU

County / Region GREATER LONDON Country ENGLAND

Nationality BRITISH Business occupation ARTIST

Other directorships (additional space overleaf) NONE

I consent to act as ** director / secretary of the above named company
Consent signature Date 26.10.00

A director, secretary etc must sign the form below.

Signed Date 26/10/00

(** 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.

KATHARINE WILSON
STUDIO 4 37 BAVARIA ROAD LONDON N19 4EU

Tel

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.



A13 0444
COMPANIES HOUSE 26/04/01

Company Number

3475117

† Directors only.

† Other directorships

NONE

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.