

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

3565342

Company Name in full

TW2 COMMUNICATIONS LIMITED



* F 2 8 8 A F 7 0 *

**Appointment
form**

Appointment as director

Date of appointment Day Month Year
03 08 98

Date of Birth Day Month Year
1 10 64

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.



as secretary



NAME

* Style / Title

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

PAUL

Surname

EVERATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MERROW, LEAMINGTON ROAD

Post town

BROADWAY

Postcode

WR12 7DZ

County / Region

WORCESTERSHIRE

Country

ENGLAND

+ Nationality

BRITISH

Business occupation

NONE

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

Consent signature

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

Paul Everatt

Date

19/8/98

A director, secretary etc must sign the form below.

Signed

Paul Everatt

Date

19/8/98

** 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.

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM



BIR *B9AHH9FG* 398
COMPANIES HOUSE 08/09/98

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
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

† 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 preceded 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.