

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 3938488

Company Name in full PHOTOVOICE

Date of appointment Day Month Year 2 8 1 1 0 2 0 1 0 4
 Date of Birth Day Month Year 1 1 0 1 1 1 9 6 8

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

MS

* Honours etc

Notes for completion
appear on reverse.

Forename(s) BETHAN SARAH

Surname HAINES

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address33^B MOUNT PLEASANT LANE

Post town LONDON

Postcode E5 90W

County / Region

Country U.K.

† Nationality BRITISH

† Business occupation ACCOUNTANT

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

B. Haines

Date 28/10/2004

A director, secretary etc must sign the form below.

Signed

Mac S. Dechert

Date 28 October 2004

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

DECHERT LLP

2 SERJEANTS' INN
LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30 DX exchange LONDON

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A18
COMPANIES HOUSE

0526
02/12/04

Form April 2002

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.