

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 **27 02 2002** Date of Birth **11 12 05 1968**

### 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 DR**

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

**RACHEL**

Surname

**HINTON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**16 GLADSTONE TERRACE**

Post town

**EDINBURGH**

Postcode

**EH9 125**

County / Region

**SCOTLAND**

Country

**U.K.**

† Nationality

**BRITISH**

† Business occupation

**DFID CONSULTANT**

Other directorships  
(additional space overleaf)

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

Consent signature

**R. Hinton**

Date

**11/3/02**

A director, secretary etc must sign the form below.

Signed

**Tiffany Fairley**

Date

**10/3/02**

(\*\* 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.



A15  
COMPANIES HOUSE

0207  
23/04/02

**DECHERT**

(ATTN: ELI HILLMAN)

**2 SERJEANTS' INN, LONDON EC4Y 1LT**

Tel

**0207 583 5353**

DX number **30**

DX exchange **LONDON**

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.