

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 **27 01 2002** Date of Birth Day Month Year **14 12 1960**

### 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

**MR**

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

**MARC**

Surname

**SCHLOSSMAN**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**21 MUNCASTER ROAD**

Post town

**LONDON**

Postcode

**SW11 6NY**

County / Region

Country

**U.K.**

† Nationality

**AMERICAN**

† Business occupation

**PHOTOGRAPHER**

Other directorships  
(additional space overleaf)

**PANOS PICTURES**

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

Consent signature

*Marc Schlossman*

Date

**13 / 3 / 02**

A director, secretary etc must sign the form below.

Signed

*Tiffany Farley*

Date

**13 / 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

0206  
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.**