

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))

CHFP004

Company Number 04027302

Company Name in full Buckfield Park Limited

Date of appointment Day Month Year 06 02 2003 Date of Birth Day Month Year 19 04 1970

### Appointment form

Appointment as director

X

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)

Andrew

Surname

Snyder

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 East 22nd Street, Appartment 1

Post town

New York

Postcode

10010

County / Region

New York

Country

USA

† Nationality

American

† Business occupation

Company Vice President

Other directorships  
(additional space overleaf)

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

Consent signature

Date

2/3/03

A director, secretary etc must sign the form below.

Signed

Date

5 FEB 2003

\* Voluntary details.

† Directors only.

\*\* 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.



A01  
COMPANIES HOUSE

0548  
13/02/03

Form revised July 1998  
288a

Wiggin & Co

95 The Promenade, Cheltenham, Gloucestershire

GL52 2NL

Tel 01242 224114

DX number 7427

DX exchange Cheltenham

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.

04078.0059.MRC.d1f.03. buckfield 288a (Snyder)

**Company Number**

† Directors only.

‡ Other directorships

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**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.