PEAPOD SOLUTIONS LTD.

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))

		or particulars (use i	01111 2000//	
(Company Number	1089018 4188591		
Company Name in full		Doichtstr & Ditrict	Citymi Addilo	
		Burtan)	
		Day Month Year	Day Month Year	
	Date of appointment		711013 1191614	
Appointment form NA Notes for completion appear on reverse.	Appointment as director	Please mark	the appropriate box. If appointment is and secretary mark both boxes.	
	* Style / Title	Mijs *Honours	etc	
	Forename(s)	Catherine		
	Surname	Hebditzh		
Trick 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	Previous Forename(s)	Previous Surname(s)		
	†† Usual residential address	8 Friang Hill		
	Post town	On the ity Posto	ode Dtl ITG	
	County / Region	Dan K Cou	ntry V K	
	[†] Nationality	BRITISH TBusiness occupation MUSEUM CUKADO		
†Other directorships (additional space overleaf)				
		consent to act as ** director / secretary of the a		
Consent signature		Catteine helstirch Date	30 March 2005	
* Voluntary details. † Directors only.	Signed	Adirector, secretary etc must sign the form be		
** Delete as appropriate	(*	a chector / secretary / administrator / administrative rec		
You do not have to information in the box do, it will help Cor contact you if there	opposite but if you npanies House to is a query on the			
form. The contact in	nformation that you	Tel DIADI 76VIVS		
AGO	S14FQ 0553	DX number () DX exchange () When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, 6	e form please send it to the	
A26 COMPANIES HOUSE	14/04/05	for companies registered in England and W Companies House, 37 Castle Terrace, Ed		
COMPANIES HOUSE	02/04/05	for companies registered in Scotland	DY 235 Edinburgh	

for companies registered in Scotland

· • •	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.