

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

04198253

Company Name in full

SIGNBRICK LIMITED

Appointment form

Notes for completion
appear on reverse.

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

Forename(s)

KATHLEEN

Surname

HOLUBA

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
address

196 TOWN MEADOW LANE

Post town

MORETON

Postcode

CH46 7SN

County / Region

MERSEYSIDE

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

NOT APPLICABLE

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

Consent signature

[Signature]

Date

01.09.03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.09.03

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

BULLIVANT JONES

STATE HOUSE
22 DALE STREET
LIVERPOOL
L2 4UR

REF: KH

Tel 0151 227 5671

DX number 14120

DX exchange LIVERPOOL

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.

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.



A28
COMPANIES HOUSE

0852
03/09/03

Form April 2002

Company Number

04198253

† Directors only.

† Other directorships

NOT APPLICABLE

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.