

PEAPOD SOLUTIONS LTD.

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4437532

Company Name in full EULERIAN TECHNOLOGIES LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars
Day Month Year
0 2 1 0 2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Surname KENWOOD SECRETARIES LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† 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

Post town Ventnor

County / Region Isle of Wight

Postcode PO38 1NU

Country United Kingdom

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

pp Kenwood Secretaries Limited

Date

12.10.2004

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

Malcolm Keogh Solicitors

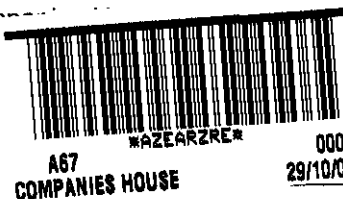
The Lilies, Bonchurch Shute, Ventnor,

PO38 1NU

Tel 01983 852929

DX number

DX exchange



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**

Form April 2002

Peapod Solutions Ltd.