

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

4464926

Company Name in full

IBIS (780) Limited

Date of
appointment

Day Month Year
0 8 0 8 2 0 0 2

Date of
Birth

Day Month Year
0 5 1 2 1 9 6 0

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)

Paul

Surname

Coackley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Garden House, 1 Tudor Road,

Post town

Beckenham

Postcode

BR3 6QR

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Accountant

Other directorships
(additional space overleaf)

Please see overleaf

Consent signature

Paul Coackley

Date

08/08/2002

A director, secretary etc must sign the form below.

Signed

For and on behalf of Dechert Nominees Limited

Date

08/08/2002

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

Dechert

2 Serjeants' Inn
London
EC4Y 1LT

Ref 1013

Tel 020 7583 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.

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.



A06
COMPANIES HOUSE

0898
13/08/02

Company Number

4464926

† Directors only.

† Other directorships

BHS Group Limited,

BHS Limited,

Davenbush Limited,

BHS Properties Limited.

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.