

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 Taveta Investments Limited

Date of appointment 04 09 2002

Date of Birth 15 03 1952

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) Philip Nigel Ross

Surname Green

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Le Formentour, 1st Floor, 27 Avenue Princess Grace

Post town Le Rocca Bella

Postcode 98000

County / Region Monte Carlo

Country Monaco

† Nationality British

† Business occupation Director

Other directorships
(additional space overleaf)

Please see overleaf.

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

Consent signature

Date 5/09/02

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 5/09/02

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

Dechert

2 Serjeants' Inn
London
EC4Y 1LT

Ref: C45/322749

Tel 020 7583 5353

DX number 30

DX exchange London

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.



LD4
COMPANIES HOUSE

0449
06/09/02

Form revised July 1998
288a

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.

Company Number

4464926

† Directors only.

† Other directorships

Northworld Limited

Langley Road Investments Limited

Shoe Express Limited

IBIS (536) Limited

Sears Corporate Director Limited

January Investments Limited

See overleaf.

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.

Company Number

4464926

[†]Directors only.[†]Other directorships

Alnery No. 1696 Limited

Bhs Properties Limited

Davenbush Limited

Bhs Limited

Bhs Group Limited

Sears Company Secretary Limited

Sears Nominees Limited

Sears Limited

Owen Owen Holdings Limited and subsidiaries (resigned)

Regalroute Limited (resigned)

Sports Division Limited (resigned)

Cotaheath Limited (resigned)

Cheers & Hopley Limited (resigned)

James Colmer Limited (resigned)

Richard Jones and Company Limited (resigned)

Priors (Tally Ho) Limited (resigned)

Rocket Stores Limited (dissolved)

Medinbond Limited (dissolved)

Poterquay Limited (dissolved)

Livseyrose Limited (dissolved)

Merrygoround Limited (dissolved)

Xceptions Stores Limited (dissolved)

Xtra Stores Limited (dissolved)