PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

CHFP004

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

NAME Style / Title MR * Honours etc Notes for completion appear on reverse. Forename(s) DAVID IAN Surname WADSWORTH Previous Forename(s) † Tick this box if the address shown is a pervice address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 † Nationality † Nationality TOther directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. * Detele as appropriate * Voluntary details. † Directors only. * Detele as appropriate * Voluntary details. † Directors only. * Usual residential address and address for he beneficiary of additional space overleaf) * Voluntary details. † Directors only. * Usual residential address for he beneficiary of additional space overleaf) * Voluntary details. † Directors only. * Usual residential address for he beneficiary of the above named company * Voluntary details. † Directors only. * Usual residential address for he beneficiary of the above named company * Date Office office of the above named company Date Office	Company Number		04733405		
Appointment as director NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Style / Title MR * Honours etc NAME * Honours etc NAME * Style / Title MR * Honours etc NAME * Ho	Company Name in full		STRIPEMICRO LIMITED		
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Surname Previous Surname WADSWORTH		AME * Style / Title	MR	* Honours e	etc
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Form Apı

COMPANIES HOUSE 09/07/03

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companies registered in Scotland

companies registered in England and Wales or npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Peapod Solutions Ltd.

	Company Number	04733405		
Directors only.	[†] Other directorships	PLEASE SEE ATTACHED LIST		

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.

DAVID IAN WADSWORTH - DIRECTORSHIPS

1.	GORDON EMERY LIMITED (532234)
2.	EMERY FARM ESTATES LIMITED (710137)
3.	FOG LANE PROPERTIES LIMITED (1196450)
4.	EMERY INVESTMENTS (Formerly G.H.E. Ltd) (575250)
5.	HAMPSON AND KEMP LIMITED (416527)
6.	FAIROAK WOOD LIMITED (3098236)
7.	EMERY DEVELOPMENTS LIMITED (3206014)
8.	EMERY PROPERTIES LIMITED (3283617)
9.	EMSWORTH DEVELOPMENTS LIMITED (3331076)
10.	THE EDGE WORKS LIMITED (3406606)
11.	EMERY PARK DEVELOPMENTS LIMITED (3459774)
12.	BUSINESS HOMES B1 LIMITED (3343752)
13.	EMSWORTH PROPERTIES LIMITED (3517522)
14.	W2 MANAGEMENT LIMITED (3853243)
15.	BUSINESS HOMES A1 LIMITED (3694716)
16.	EMBANKMENT DEVELOPMENT MANAGEMENT SERVICES
10.	LIMITED (4257666)
17.	AUSTIN EMERY INVESTMENTS LIMITED (Formerly Ethel
	Austin Developments Ltd) (4415400)
18.	DOORCHAIN LIMITED
19.	OAKWOOD HOMES (Cheshire) LIMITED (4129521)
20.	HEATON MERSEY PLAYING FIELD COMPANY LIMITED (3998074)
21.	HEATON MERSEY RESIDENTIAL COMPANY LIMITED (3998091)
22.	THE MERSEY PLAYING FIELD COMPANY LIMITED (3928423)7
23.	WAKEFIELD DEVELOPMENT MANAGEMENT SERVICES LIMITED
23.	(4499328)
24.	EXCHANGE DEVELOPMENT MANAGEMENT SERVICES LIMITED
21,	(4257668)
25.	BUSINESS HOMES B1 SOUTH LIMITED (4257455)
26.	STRIPEMICRO LIMITED (04733405)
20.	STATEMENT ENTREE (0 1705 100)
	PAST DIRECTORSHIPS
1.	DEBENHAM TEWSON CHINNOCKS NORTH EASTERN LIMITED
2.	VECTOR TELEVISION FACILITIES LIMITED (2772738)
3.	RACING YACHT CHARTERS LIMITED (3545791)
4.	AVIATOR COURT MANAGEMENT LIMITED (3671320)
5.	B2 MANAGEMENT LIMITED (3913586)
6.	HILLIDGE COURT DEVELOPMENTS LIMITED (3990507)
7.	HILLIDGE COURT MANAGEMENT LIMITED (3990505)
8.	CORN MILL FOLD DEVELOPMENTS LIMITED (3990564)
9.	CORN MILL FOLD MANAGEMENT LIMITED (3990556)
10.	EMBANKMENT INDUSTRIAL MANAGEMENT LIMITED (4257666)
11.	EMBANKMENT OFFICE MANAGEMENT LIMITED (4257668)
12.	CONWY PROPERTIES LIMITED (4187585)
13.	HOLGATE PARK SERVICES LIMITED (3913599)
14.	D & G EMERY LIMITED (353304)