

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 SC178704

Company Name in full ALCHEMY LABORATORIES LIMITED

Date of appointment Day Month Year 16 05 2006 † Date of Birth Day Month Year 13 07 1963

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion appear on reverse.

NAME * Style / Title MR

* Honours etc

Forename(s) STEPHEN

Surname YOUNG

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

20 HARRISMITH ROAD

Post town PENYLAN

Postcode CF23 5DG

County / Region CARDIFF

Country WALES

† Nationality BRITISH

† Business occupation FINANCE CONTROLLER

† Other directorships (additional space overleaf)

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

Consent signature

Stephen Young

Date 16.05.2006

A director, secretary etc must sign the form below.

Signed

Julia Berry

Date 16.05.2006

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

BERRY SMITH

HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF

CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF

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.



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COMPANIES HOUSE 20/05/06