

Please complete in typescript,
or in bold black capitals.

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

CHFP004

Company Number

3824462

Company Name in full

234 Cricklewood Lane Limited

Date of appointment			Date of Birth		
3	0	3	2	0	0
3	0	3	2	0	0
Day Month Year			Day Month Year		

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

DR

* Honours etc

Notes for completion appear on reverse.

Forename(s)

FREDRIK MIKAEL

Surname

ANDERSSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

234 A CRICKLEWOOD LANE

Post town

LONDON

Postcode

NW2 2PU

County / Region

Country

† Nationality

SWEDISH

† Business occupation

DENTAL SURGEON

Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

30.03.00

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of
Lafonc Nominees Limited

Date

22.05.00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MacRae & Co.

59 Lafone Street Shad Thames London

SE1 2LX

Tel 020 7378 7716

DX number n/a

DX exchange n/a

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

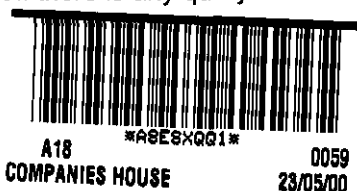
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Company Number

† Directors only.

† Other directorships

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.