

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 SC178704

Company Name in full ALCHEMY LABORATORIES LIMITED

Date of appointment 1 16 0 5 2 0 0 6 † Date of Birth 2 1 0 6 1 9 6 4

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) JULIAN

Surname BAINES

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 BRYNGLAS COGAN HALL

Post town SULLY ROAD Postcode CF64 2TQ

County / Region PENARTH Country WALES

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company
Consent signature *Julian Baines* Date 16.05.2006

A director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed *Berry Smith* 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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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.

