

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 3824462

Company Name in full 234 Cricklewood Lane Limited

Date of appointment 1 0 0 8 1 9 9 9 Date of Birth

Appointment form

Appointment as director as secretary X

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

NAME \* Style / Title \* Honours etc

Notes for completion appear on reverse.

Forename(s) SHEILA MARY

Surname BARNS

Previous Forename(s) Previous Surname(s) MARTYN

Usual residential address 234b Cricklewood Lane

Post town London Postcode NW2 2PU

County / Region Greater London Country England

Nationality Business occupation

Other directorships (additional space overleaf)

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

Consent signature Sheila M Barns Date 11/8/99

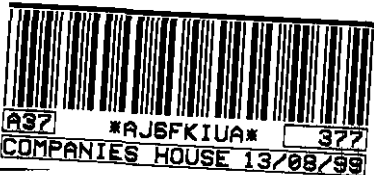
A director, secretary etc must sign the form below.

Signed Iain Turnbull For and on behalf of Lafone Nominees Limited Date 12.8.99

(\*\* 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 0171 378 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 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.