

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 1878623

Company Name in full 24 Great Pulteney Street, Bath (Management) Limited

Date of appointment 21 01 2001 Date of Birth 16 08 1956

Appointment form

Appointment as director [X] 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) Nigel Gordon Forsyth

Surname Websper

Previous Forename(s) Previous Surname(s)

Usual residential address 24 Great Pulteney Street

Post town Bath Postcode BA2 4BU

County / Region BRWES Country England

Nationality BRITISH Business occupation Managing Director

Other directorships (additional space overleaf)

Consent signature [Signature] Date 28/11/01

A director, secretary etc must sign the form below.

Signed [Signature] Date 28/11/01

(** 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.

Sandra Websper 24 Great Pulteney Street, Bath BA2 4BU Tel 01225 336 430 DX number DX exchange



A28 COMPANIES HOUSE 27/12/01 *A10UI6Y8* 0654 COMPANIES HOUSE 17/12/01

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

Company Number

1878623

† Directors only.

† Other directorships

Eastern Counties Newspapers Group Ltd *

Westroom Media Ltd

North Devon Gazette & Advertiser Ltd

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.

* includes many subsidiary company directorships

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.