-PEAPOD SOLUTIONS LTD.

Please complete in typescript,

or in bold black capitals. **CHFP004**

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

288a

(Company Number	06253555
Company Name in full		SKOOLS OUT CLUB LIM 1TED
		Day Month Year Day Month Year
	Date of appointment	211015 2101017 of Birth 017019 1191613
Appointment form	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	* Style / Title	* Honours etc
	Forename(s)	Sara
	Surname	Cerfontyne
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the iddress shown is a service address for	†† Usual residential address	13 Cedar Road
he beneficiary of a Confidentiality Order iranted under the	Post town	Watford Postcode WD19 4QP
provisions of section 23B of the	County / Region	Hertfordshire Country England
Companies Act 1985	† Nationality	British †Business occupation Administrative Office
† Other directorships (additional space overleaf)		
		I consent to act as ** director ** secretary of the above named company
C	onsent signature	\times Date $21/5/07$
* Voluntary details		A director, secretary etc must sign the form below
† Directors only ** Delete as appropriate	Signed	Date 21 /5/07
		(** a directory secretary / administrator / administrative receiver / receiver manager / receiver)
		D R SHERIDAN & CO
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		106 High Street Bushey Herts WD23 3DE
contact you if there is a query on the form. The contact information that you		Tel 0208 950 6768
give will be visible to searchers of the		DX number 42555 DX exchange Bushey
URDAY		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

for companies registered in Scotland

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

Form April 2002

AUBGAQ94°

COMPANIES HOUSE

09/06/2007

196

•	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 marned woman, the name by which she was known before marnage 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