

PEAPOD SOLUTIONS LTD.

288a

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

4500549

Company Name in full

THE CONFEDERATION OF WEST MIDLANDS CHAMBERS
OF COMMERCE

Day Month Year

Day Month Year

Date of
appointment

02 10 2002

† Date
of Birth

03 07 1953

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)

MARK HEDLEY

Surname

ADCOCK

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

HAYCROFT' THE GARDENS ELFORD

Post town

NEAR TAMWORTH

Postcode

B79 9DD

County / Region

STAFFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

FEE SIMPLE INVESTMENTS LIMITED,

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

Consent signature

[Signature]

Date

2.10.02

A director, secretary etc must sign the form below.

Signed

Stephen G. Linstead

Date

3rd October 2002

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

S.G. LINSTEND

20 SILHILL HALL ROAD

SALHULL B91 1JU

Tel 0121 705 1376

DX number

DX exchange

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.



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Company Number

4500549

† Directors only.

† Other directorships

ALTON ROAD PROPERTIES LIMITED, GRO PROPERTIES

PLC, GROUND RENT OPPORTUNITIES LIMITED,

ST GILES HOSPICE (PROMOTIONS) LIMITED, EMCCI

LIMITED, DUDLEY SANDWELL CHAMBER OF

COMMERCE LIMITED, SANDWELL ENTERPRISE

LIMITED, SOUTHERN STAFFORDSHIRE CHAMBER OF

COMMERCE LIMITED, 360GO LIMITED

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.