

PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 5194461

Company Name in full CHALETS SUISSE LIMITED

Date of appointment 02 08 2004 Date of Birth 25 11 1951

Appointment form

Appointment as director [X] 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) CHRISTOPHER ALAN

Surname HENKEY

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 CLEIMAR, THE HATCH

Post town BURGHELD VILLAGE Postcode RG30 3TH

County / Region BERKSHIRE Country UK

Nationality BRITISH Business occupation AIRLINE PILOT

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 2/8/04

A director, secretary etc must sign the form below.

Signed [Signature] Date 2/8/04

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

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

Empty boxes for contact information: Tel, 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