

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

4777999

Company Name in full

ACCOUNTANCY & BUSINESS SERVICES (UK) LTD

Date of appointment

Day Month Year  
2 7 0 5 2 0 0 3

Date of Birth

Day Month Year  
1 1 0 6 1 9 7 9

### 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

MRS

\* Honours etc

Notes for completion appear on reverse.

Forename(s)

ZARINA

Surname

TELADIA

Previous Forename(s)

Previous Surname(s)

LOBEAT

Usual residential address

134 STONELEIGH ROAD PERRY BARR

Post town

BIRMINGHAM

Postcode

B20 3AS

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

Business occupation

Other directorships (additional space overleaf)

NONE

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

Consent signature

*Uteladia*

Date

27 05 2003

A director, secretary etc must sign the form below.

Signed

*Uteladia*

Date

27 05 2003

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

ACCOUNTANCY & BUSINESS SERVICES (UK) LTD

~~EAC Business Services Ltd, Cariocca Business Park 2 Sawley Road, Manchester, M40 8BB. 0161 205 2150~~  
69 784 ALUM ROCK ROAD  
WARD END BIRMINGHAM B8 2TE

Tel ~~0161 205 2150~~ 0121 356 9509

DX number

DX exchange

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.



A07 COMPANIES HOUSE

0708 05/02/04

Form revised July 1998  
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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.