

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))

Company Number

950C

Company Name in full

MARITIME INSURANCE COMPANY LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year 30 06 98 † Date of Birth Day Month Year

Appointment
form

Appointment as director

as secretary

X

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)

STEPHEN PAUL

Surname

BAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 BROAD VIEW, THORPE END

Post town

NORWICH

Postcode

NR13 5DZ

County / Region

NORFOLK

Country

ENGLAND

† Nationality

Business occupation

Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

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

Date

30.6.98

A director, secretary etc must sign the form below.

Signed

Date

30-6-98

** Please delete as appropriate

(** 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.

Lovell White Durrant

65 Holborn Viaduct, London, EC1A 2DY

Ref:A3/TJG/JTY

Tel 0171 236 0066

DX number 57

DX exchange London Chancery Lane



A13 *AAKL17JG* 207
COMPANIES HOUSE 02/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

950C

† 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 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 preceded 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.