

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

425057

Company Name in full

THE PELICAN GROUP LIMITED

Date of appointment Day Month Year + Date of Birth Day Month Year
31 05 2002 15 05 1956

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

Gavin Laurence

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 GREENWOOD ROAD

Post town

THAMES DITTON

Postcode

KT7 0DY

County / Region

SURREY

Country

+ Nationality

BRITISH

+ Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

31 May 2002

A director, secretary etc must sign the form below.

Signed

Date

31 May 2002

* Voluntary details.

+ Directors only.

** Delete as appropriate

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

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.

FINERS STEPHENS INNOCENT

179 GREAT PORTLAND STREET

LONDON W1W 5LS

Tel 020 7323 4000

DX number 42739

DX exchange OXFORD CIRCUS NORTH

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.

jxt/Berwick - Gavin Williams288a



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 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.

Other Directorships held by Gavin Williams

Aroma Limited

Bambusa Limited

Pizza Muzzika Plc

The Classic Café Company Limited

Tragus Holdings Limited