PEAPOD SOLUTIONS LTD.

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))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number			4451	37								
Company Name in full				AQUARIUM ENTERTAINMENTS LIMITED								
* F288A			ate of	Day	Month 09	Year] † Do	to of Diath	Day 29	Month 12	Year 53	
		HIDINT	MENT	09	107	97		te of Birth	L	<u>'</u>	1	
Appointment	Appoint	Appointment as director		as	secretary		Pleas as a c	e mark the a lirector and s	ppropriate i ecretary m	box. If app ark both bo	ointment i xes.	
	NAME	* Style / Title	Mr				* Ho	onours etc				
lotes for completion ppear on reverse.		Forename(s)	Robert Arthur									
		Surname	Nadl	er								
		Previous Forename(s)						Previous [name(s) [
Usual residential address			123 Old Church Street									
Post town				London Postcode SW3 6EA								
County / Region			Country England									
		⁺ Nationality	Briti	sh		Bu	siness o	occupation	Charte	red Surv	eyor	
* Voluntary details. † Directors only.	Ott (additional	ner directorships space overleaf)			attached			-646		4		
	Conse	nt signature				\sum		of the abo	09/	09/9		
		✓ Signed	A dire	ctor, se	cretary e	tc must	sign tł	Date		-9-9		
** Please delete as app	ropriate		(** a -dire	elet sec	retary <i>I</i> -adr	ninistrator	/ adminic	 strative receive	r / receiver	manager /	receiver)	
Please give the				Davies Arnold Cooper								
telephone number DX number and	Exchang	12 Bridewell Place, London EC4V 6AD										
person Companion Contact if there is a		Ref: 281 Tel 0171-936 2222										
	, i	DX number 172 DX exchange London										
				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								

Form revised March 1995

A12 *ADNB2ZG2* 215 COMPANIES HOUSE 27/09/97

		Company Number	
İ	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

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

ROBERT ARTHUR NADLER

List of Directorships

Bourchier Street Developments Limited

Cadogan Properties Limited

Comdart Ltd

Comontose Limited

Compco Holdings plc

Denebridge Limited

Drakelane Limited

Esjohn Properties Limited

Fivecourts Limited

Frenson Limited

Gandy Street Investments Limited

Gandy Street Properties Limited

Haigside Limited

Infobuild Limited

J Forman (Salmon Curers) Limited

Leowell Limited

London Residential Research Limited

Ortonwood Limited

Playsearch Limited

Prodame Limited

Quotetriple Limited

Seymour Development Limited

Shop Constructions (Strood) Limited

St James's Property Management Limited

Terrington Properties Limited

Wingleague Limited

PAST

Malcolm Beckett Enterprises (Homes) Limited - Resigned 21 June 1996