

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 1641088

Company Name in full ICOM SOLUTIONS LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year 04 08 98 † Date of Birth Day Month Year 19 02 60

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)

JOHN

Surname

KEANE, JUNIOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

151 Country Drive

Post town

Weston

Postcode

MA 02193

County / Region

Middlesex

Country

U.S.A.

† Nationality

U.S.A.

Business occupation

Executive

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

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

Consent signature

Date

31/08/98

A director, secretary etc must sign the form below.

Signed

X I Brown ✓

Date

11.8.98

** 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.

BROBECK HALE & DORR

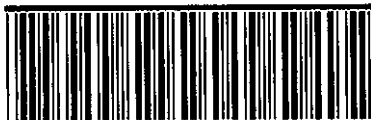
HASILWOOD HOUSE, 60 BISHOPSGATE, LONDON

EC2N 4AJ

Tel 0171 638 6688

DX number

DX exchange



A01 *A9GLH9GQ* 298
COMPANIES HOUSE 09/09/98

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
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.

Form revised March 1995

Company Number

1641088

† 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.