

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 2946750

Company Name in full EMAP Flexiplan Trustees Limited



F 2 8 8 A F 7 0

Date of appointment Day 01 Month 01 Year 97 Date of Birth Day 03 Month 12 Year 60

Appointment form

Appointment as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes for completion appear on reverse.

NAME * Style / Title

* Honours etc

Forename(s) Tina Webster

Surname Langhorn

Previous Forename(s) Previous Surname(s)

Usual residential address 79 Crowhill

Post town Godmanchester Postcode PE18 8LP

County / Region Cambridgeshire Country England

Nationality British Business occupation Accountant

Other directorships

* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

X Tina Langhorn Date 13-2-97

A director, secretary etc must sign the form below.

Signed

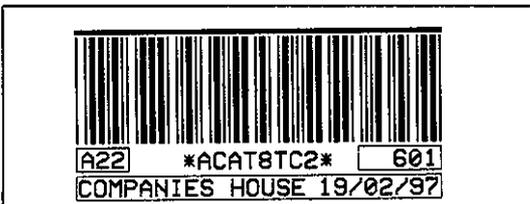
X [Signature] Date 13-2-97

** 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.

Carol Jones, Wragge & Co, 55 Colmore Row,
BIRMINGHAM B3 2AS
Tel (0121) 233 1000
DX number 13036 DX exchange Birmingham



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

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 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.