PEAPOD PROFESSIONAL **SOLUTIONS LIMITED**

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 | 3139509 | | | |
|--|---|--|--|--|
| Company Name in full | INTERNATIONAL PROCESS TECHNOLOGIES LIMITED | | | |
| | Day Month Year Day Month Year | | | |
| *F288AF70* appoint | | | | |
| Appointment 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) | ALAN | | | |
| Surname | LEWIS | | | |
| Previous Forename(s) | Previous Surname(s) | | | |
| Usual residential address | Southfield FARM, FARLEIGH ROAD | | | |
| Post town | BACKWELL Postcode BSiq 3.PE | | | |
| County / Region | NORTH SOMERSET COUNTRY ENGLAND | | | |
| [†] Nationality | Business occupation VENTURE CAPITALIST | | | |
| * Voluntary details. (additional space overleaf) † Directors only. | CORPORTEDICAL CTD, CORPO HOLDINGS LIMITED I consent to act as)**Adirector / secretary of the above named company | | | |
| Consent signature | A director, secretary etc must sign the form below. | | | |
| Signed | Date | | | |
| ** Please delete as appropriate | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| | BURGES SALMON, Narrow Quay House, Prince Street | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the | Bristol BS1 4AH F6042304 | | | |
| person Companies House should contact if there is any query. | RAS\RGH\17208.1 Tel 0117 93 9200 | | | |
| | DX number 7829 DX exchange BRISTOL | | | |
| A17 *A6JGUMQL* 504 COMPANIES HOUSE 26/06/96 | 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 Cardifor companies registered in England and Walesor Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

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|-------------------|----------------------------------|---|---|
| | Company Number | | |
| † Directors only. | [†] Other directorships | | |
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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 marrie dwoman, the name by which she was known before marriage need not be given.
- for name not used sinc 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 beofre 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 inn 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.