

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

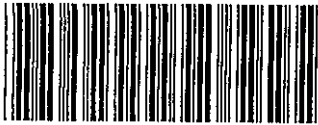
APPOINTMENT of director or secretary (NOT for
resignation (use form 288b) or change of particulars
(use form 288c))

Company Number

3486675

Company Name in full

PHOQUS LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year
29 07 99

Date of Birth Day Month Year
11 02 1954

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)

Michael Bruce

Surname

McLelland

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

635, Leopard Road

Post town

Berwyn

Postcode

PA 19312

County / Region

Pennsylvania

Country

U.S.A.

† Nationality

American

Business occupation

Business Executive

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

Colorcon Limited

Consent signature

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

Date

29-07-99

A director, secretary etc must sign the form below.

Signed

Date

26-01-99

** 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.

Gouldens

22 Tudor Street, London.

Tel

DX number 67

DX exchange London/Chancery



KLO *KFC7YE01* 644
COMPANIES HOUSE 16/03/99

Form revised March 1995

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.

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.