

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288a

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

Company Number 3615422

Company Name in full The Merlin Venture Limited

Date of appointment Day Month Year 20 07 / 19 99 Date of Birth Day Month Year 24 04 / 19 47

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 Martin

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 Round Moor Walk, Castle Vale

Post town

Birmingham

Postcode

B35 7HP

County / Region

Country

United Kingdom

+ Nationality

British

+ Business occupation

Jeweller

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

10/08/99

* Voluntary details.
* Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

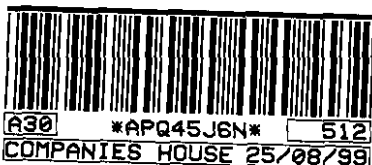
Signed

Date

24/08/99

(** 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.



Anthony Collins Solicitors,

St Philip's Gate, 5 Waterloo Street

Birmingham B2 5PG Tel 0121 212 7400

DX number 13055 DX exchange Birmingham 1

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 succeeded 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.