

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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 2 0 2 2 0 0 2 Date of Birth Day Month Year 1 1 0 2 1 9 4 0

Appointment form

Appointment as director



as secretary



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

NAME

* Style / Title

C'LLR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

GEORGE EDWARD

Surname

RICHARDS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

102 MALBOROUGH ROAD, CASTLE BROMWICH

Post town

SOLIHULL

Postcode

B36 0EL

County / Region

Country

WEST MIDLANDS

† Nationality

WELSH

Business occupation

RETIRED

Other directorships
(additional space overleaf)

BIRMINGHAM AIRPORT HOLDINGS LTD

Consent signature

[Signature]

Date

26.02.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.3.02.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

THE MERLIN VENTURE LIMITED
VENTURE HOUSE CASTLE VALE ENTERPRISE PARK
CASTLE VALE Tel 0121 716 8880
DX number DX exchange



A36
COMPANIES HOUSE

0199
04/03/02

Form revised July 1998
288a

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

BIRMINGHAM INTERNATIONAL AIRPORT LTD

EURO-HUB (BIRMINGHAM) LTD

BIRMINGHAM AIRPORT DEVELOPMENTS LTD

FIRST CASTLE DEVELOPMENTS LTD

CASTLE BENNICH HALL GARDENS TRUST

CONVENTRY, SOLIHULL & WARWICKSHIRE
PARTNERSHIPBIRMINGHAM AIRPORT (FINANCE) PLC
(ALTERNATE)**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.