

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

3642327

Company Name in full

IBIS (455) LIMITED



* F288AF70 *

Date of appointment Day Month Year
20 11 98

Date of Birth Day Month Year
4 11 43

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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

MARTIN MONTAGUE

Surname

LANGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE MANOR HOUSE, SUTTON PARK

Post town

SUTTON GREEN, GUILDFORD

Postcode

GU4 7PQ

County / Region

SURREY

Country

+ Nationality

BRITISH

Business occupation

PROPERTY DEVELOPER

Other directorships
(additional space overleaf)

VOUCHLAKE PROPERTIES LTD

* Voluntary details.
† Directors only.

Consent signature

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

Date

30 11 98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 11 98

** 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.

TITMUS SAINER DECHERT

2 SERJEANTS' INN, LONDON EC4Y 1LT

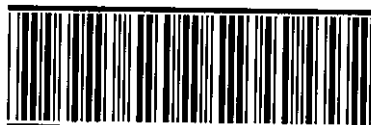
REF: C381A091025 Tel 0181 583 5353

DX number

30

DX exchange

CHANCERY LANE



A22 *APGVKCSB* 795
COMPANIES HOUSE 15/12/98

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

Company Number

3642327

† Directors only.

† Other directorships

MARLBOROUGH HOUSE INVESTMENT HOLDINGS LTD

MARLBOROUGH HOUSE ESTATES LTD.

NESTHALL DEVELOPMENTS LTD.

BRENTFORD FOOTBALL & SPORTS CLUB PLC.

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.