

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 3830444

Company Name in full SD MARSTON LIMITED

Date of appointment Day Month Year 0 6 1 2 1 9 9 9 † Date of Birth Day Month Year 1 1 0 2 1 9 6 3

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)

CHRISTOPHER PATRICK

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOPEDENE HOUSE, HOLMBURY ST MARY

Post town

DORKING

Postcode

RH5 6PE

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

Property Negotiator

Other directorships
(additional space overleaf)

Salcim Ltd, Salmon Investments and Developments Ltd

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

Consent signature

Date

6.12.1999

A director, secretary etc must sign the form below.

Signed

Date

6.12.1999

(** 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.

Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT

Tel 0171 583 5353

DX number 30

DX exchange London

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

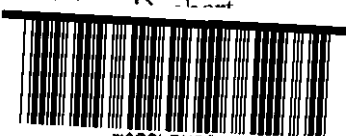
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



A27
COMPANIES HOUSE

0537
21/12/99

Form revised July 1998
288a

Company Number

3830444

† Directors only.

† Other directorships

Bohica Investments Ltd

Salmon Developments Plc

Salmon Harvester Properties Ltd

County Catering and Leisure Ltd

Walldren Ltd; Please see attached list

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.

SD MARSTON LIMITED
(Reg Number 3830444)

CHRISTOPHER PATRICK OLIVER

SCHEDULE OF DIRECTORSHIPS

Goldsmiths (Northern) Limited

Interslide Limited

Salmon Consultants Limited

Salmon Marine Limited

Salmon Properties Limited

Salmon Properties (Coventry) Limited

Salmon Properties (Yewsley) Limited

Salmon Properties (Dorchester) Limited

Shellpond Limited

Carmarthen Water Company Limited

Cederholm & Voss UK Plc

Cederholm & Voss (Bond House) Limited

Cederholm & Voss Real Estate 1 Limited

Cederholm & Voss Real Estate II Limited

Chelwood Properties Limited

Kimblestone Limited