

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 4406005

Company Name in full IBIS (748) Limited

Date of appointment Day Month Year 1 5 0 4 2 0 0 2
Date of Birth Day Month Year 1 3 1 2 1 9 6 9

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) Sean Andrew

Surname Coughlan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Jardin de Ficquet, New Zealand Avenue

Post town

Postcode

County / Region

St. Saviour

Country

Jersey

+ Nationality

British

+ Business occupation

Accountant

Other directorships
(additional space overleaf)

See attached sheets

Consent signature

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

Date

25.04.2002

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

15.04.2002

(** a director, secretary, 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.

Dechert
2 Serjeants Inn, London, EC4Y 1LT

C1158/316036

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

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.



A06
COMPANIES HOUSE

0769
08/05/02

Company Number

4406005

† Directors only.

† Other directorships

Jack White Partnership Limited (The)

Lakeplan Limited

Lutea (UK) Limited

Pluscycle Limited

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.