

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

4647322

Company Name in full

Mutanderis (458) Limited (in the course of a change of name to
Image Source Group Limited)

Date of appointment Day Month Year 1 4 0 6 2 0 0 3 † Date of Birth Day Month Year 0 9 0 6 1 9 7 0

**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)

Duncan

Surname

Grossart

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Flat 12, 33 Rutland Gate

Post town

London

Postcode

SW7 1PD

County / Region

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Image Source Limited; The Picture Book Limited

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

Consent signature

Duncan Grossart

Date

14th June 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14th June 2003

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

Laytons

Carmelite, 50 Victoria Embankment, Blackfriars, London
EC4Y 0LS

Ref: kem/18102.5

Tel 020 7842 8000

DX number 253

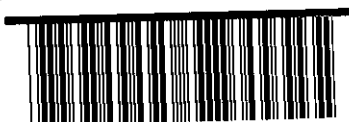
DX exchange Chancery Lane

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.

C



A06
COMPANIES HOUSE

ARR3719X
0481
01/07/03

Form April 2002

Company Number

4647322

† Directors only.

† Other directorships

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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.