

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

4753855

Company Name in full

INDIA MINERALS PLC

Date of
appointment

Day Month Year
2 3 1 1 2 0 0 6

† Date
of Birth

Day Month Year
2 5 1 1 1 9 7 2

**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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

JUSTIN

Surname

CREWE

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

207a Chevening Road

Post town

London

Postcode

NW6 6DT

County / Region

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

1 / 12 / 06

A director, secretary etc must sign the form below.

Signed

For Laytons Secretaries Limited

Date

1 / 12 / 2006

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

Laytons (GMG/21614.3)

Carmelite
50 Victoria Embankment
London
EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

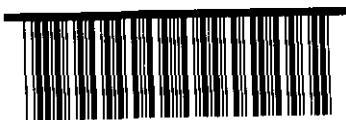
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

de

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.



A55
COMPANIES HOUSE

284
02/12/2006

Form April 2002

Company Number

† Directors only.

† Other directorships

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.