

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5018807

Company Name in full

LIGHT BLUE OPTICS LIMITED

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 5

† Date
of Birth

Day Month Year
1 0 0 4 1 9 4 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)

IAN PETER

Surname

COLLINS

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

27 MADINGLEY ROAD

Post town

CAMBRIDGE

Postcode

CB3 0EG

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Chartered engineer

† Other directorships
(additional space overleaf)

ABSOLUTE SENSORS LIMITED

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

Consent signature

[Signature]

Date

20/12/05

A director, secretary etc must sign the form below.

Signed

Nic Lawrence

Date

20/12/05

* Voluntary details.
† Directors only.
** Delete as appropriate

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

ALEXANDRA GOODEN

TAYLOR VINTERS SOLICITORS
CORPORATE GROUP
MERLIN PLACE, MILTON ROAD, CAMBRIDGE
CB4 0DP

Tel 01223 423444

DX number 724560 DX exchange CAMBRIDGE 12

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.



A87
COMPANIES HOUSE

526
23/12/2005

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.
Document number 6211945

Company Number

5018807

[†] Directors only.

[†] Other directorships

SYNAPTICS UK LIMITED

3D MOLECULAR SCIENCES LIMITED

WESTICA LIMITED

SCIENTIFIC GENERICS 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.