

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

5244123

Company Name in full

ENDEAVOUR VENTURES LIMITED

Date of
appointment

Day Month Year
27 01 2005

† Date
of Birth

Day Month Year
11 03 1974

**Appointment
form**

Appointment as director



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 LLEWELLYN GARETH

Surname

LLEWELLYN

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

~~200c Blythe Road~~

Post town

LONDON

Postcode

~~W14 0HH~~

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

27 Feb 2005

A director, secretary etc must sign the form below.

Signed

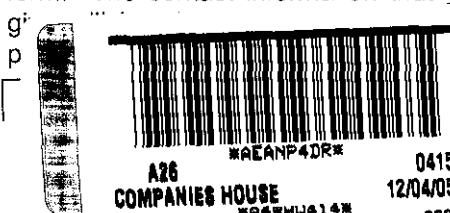
[Signature]

Date

29 Mar 2005

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

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



A26
COMPANIES HOUSE
A31
COMPANIES HOUSE
0415
12/04/05
0227
31/03/05
04/03/05

PEAPOD SOLUTIONS

Tel

DX number

493

DX exchange

LDE

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.

Company Number

† Directors only.

† Other directorships

CORPORATE SYNERGY PLC
CORPORATE SYNERGY HOLDINGS PLC

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.