

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

05564452

Company Name in full

Keronite Plc

**Appointment
form**

Notes for completion
appear on reverse.

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

Forename(s)

ALEXANDER

Surname

SMART

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

GRANGE HOUSE, CLOCKHOUSE LANE, BRAMLEY

Post town

GUILDFORD

Postcode

GU5 0AP

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR
~~UK~~

† Other directorships
(additional space overleaf)

CAIRN CAPITAL PARTNERS LIMITED

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

Consent signature

[Signature]

Date

26/10/2006

A director, secretary etc must sign the form below.

Signed

A. Towerkroft

Date

26/10/2006

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

Taylor Vinters (DJP/LE)

Merlin Place
Milton Road
Cambridge
CB4 0DP

Tel 01223 423444

DX number 724560 DX exchange Cambridge 12

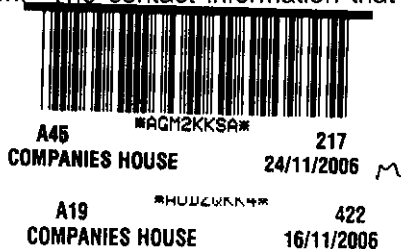
When you have completed and signed the form please send it to the
Registrar of Companies at:

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.

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 the



Company Number

0556440

† Directors only.

† Other directorships

SMART BUSINESS FINANCE LIMITED

~~022 CAIRN CAPITAL PARTNERS 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.