

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

5600852

Company Name in full

MISSION ENTERPRISE UK LIMITED

Date of
appointment

Day Month Year
21 10 2005

† Date
of Birth

Day Month Year
17 09 1956

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

Mr

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

ALTAF

Surname

NOORANI

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

5 RIVETT - DRAVE CLOSE

Post town

GUILDFORD

Postcode

GU2 9LF

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Altaf Noorani

Date

24/10/05

A director, secretary etc must sign the form below.

Signed

Altaf Noorani

Date

24/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

p.p Swift Incorporations Limited

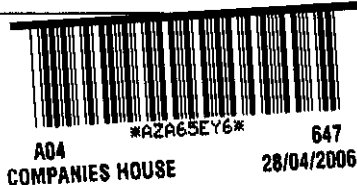
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

ALTAF NOORANI
22 BENTINCK STREET
LONDON W1U 2EY

Tel 0207 486 1131.

DX number

DX exchange



A04
COMPANIES HOUSE

28/04/2006

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

5600852

† 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.