

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

587 9899

Company Name in full

MirriAd Limited

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 7

Date
of Birth

Day Month Year
0 4 1 0 1 9 3 9

**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)

BRUCE GORDON

Surname

SMITH

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

11 OXDOWN CLOSE

Post town

COBHAM

Postcode

KT11 2SZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ENGINEER

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

B. Smith

Date

10 JAN 2007

A director, secretary etc must sign the form below.

Signed

Bruce Gordon

Date

10 / 2 / 7

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

Gordons

Tel 020 7421 9421

DX number 107

DX exchange London

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

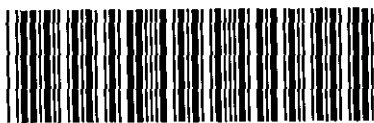
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

WEDNESDAY



A33

ABZ98N9X

21/02/2007

520

COMPANIES HOUSE

Company Number

587 9899

† 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.

Dr Bruce G Smith – date of birth 4 October 1939

(updated 29.09.06)

NAME OF COMPANY	Still Director at present?	Date at start of Directorship	Date at finish of Directorship	Position
BRUCE INVESTMENTS LIMITED	NO	March 1982	March 2004	MANAGING DIRECTOR
NIGEL PRESS ASSOCIATES LIMITED	NO	March 1986	September 1986	DIRECTOR
QUEEN MARY RESERVOIR SAILING CLUB LIMITED	NO	February 1973	June 1975	MANAGING DIRECTOR
SMITH SYSTEM ENGINEERING LIMITED	NO	November 1977	June 1997	CHAIRMAN
SMITH ASSOCIATES RESEARCH AND DEVELOPMENT LIMITED	NO	February 1979	July 1994	MANAGING DIRECTOR
SPECOPTIC (UK) LIMITED	NO	August 1980	January 1983	DIRECTOR
M.U.A. LIMITED	NO	July 1985	December 2002	CHAIRMAN
VOICE SYSTEMS INTERNATIONAL LIMITED	NO	April 1987	April 1989	DIRECTOR
ASSOCIATION OF INDEPENDENT RESEARCH AND TECHNOLOGY ORGANISATIONS	NO	October 1986	December 1998	DIRECTOR
PAPERCOURT SAILING CLUB	NO	December 1991	December 1994	DIRECTOR
SMITH ASSOCIATES LIMITED	NO	June 1992	June 1997	DIRECTOR
SOCIETY OF BRITISH AEROSPACE COMPANIES	NO	July 1992	July 1994	DIRECTOR
FOUNDATION FOR SCIENCE AND TECHNOLOGY	NO	April 1994	April 2001	DIRECTOR
DOWNEX INVESTMENTS LIMITED	NO	September 1995	March 2004	DIRECTOR
BRITISH MARITIME TECHNOLOGY LIMITED	NO	July 1996	March 1999	DIRECTOR
SMITH INSTITUTE	YES	March 1997	Present	DIRECTOR
NATIONAL SPACE SCIENCE CENTRE	NO	December 1997	April 2005	CHAIRMAN
NSSC PROPERTY LIMITED	NO	December 1997	April 1998	CHAIRMAN
SOUTHAMPTON INNOVATIONS LIMITED	NO	February 1998	September 2003	DIRECTOR
ESYS LIMITED	NO	August 1999	June 2001	DIRECTOR
INNOVISION RESEARCH AND TECHNOLOGY PLC	NO	July 2001	December 2004	DIRECTOR
UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD	NO	October 2001	March 2006	CHAIRMAN
SPECTRUM (GENERAL PARTNER) LIMITED	YES	April 2002	Present	CHAIRMAN
SOUTHAMPTON ASSET MANAGEMENT LIMITED	NO	May 2002	September 2003	DIRECTOR
IP GROUP PLC	YES	September 2002	Present	DIRECTOR
IMAGINEER SYSTEMS LTD	YES	September 2002	Present	CHAIRMAN
INDUSTRIAL TECHNOLOGY SECURITIES LIMITED	YES	January 2003	Present	DIRECTOR
ORBITAL OPTICS LTD	YES	March 2006	Present	DIRECTOR
IMAGINEER CONSULTING LTD	YES	September 2006	Present	DIRECTOR
ZAC TOONS LTD	YES	September 2006	Present	DIRECTOR