

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

4234757

Company Name in full

NOVIGEN SCIENCES LIMITED

Appointment form

Notes for completion
appear on reverse.

Appointment as director

Day Month Year
1 4 0 6 2 0 0 1

† Date of Birth
Day Month Year

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

BARBARA JO

Surname

PETERSEN

Previous
Forename(s)

Previous
Surname(s)

WHITNEY

Usual residential
address

1730 RHODE ISLAND AVE, NW, SUITE 1100

Post town

WASHINGTON DC

Postcode

20036

County / Region

Country

USA

† Nationality

AMERICAN

† Business occupation

Company President

Other directorships
(additional space overleaf)

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

Consent signature

Barbara Petersen

Date

14th June 2001.

A director, secretary etc must sign the form below.

Signed

au

Date

14.6.01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

BERWIN BLOOMER

2 NORTH PARK ROAD, HARROGATE HG1 5HR

Tel 01423 509000

DX number 25505

DX exchange HARROGATE 2

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.



A21
COMPANIES HOUSE

Form revised July 1999 30/06/01
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Company Number

[†] 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.