

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for
resignation (use form 288b) or change of particulars
(use form 288c))

Company Number 00028512

Company Name in full

Birmingham Mint Group Limited



* F 2 8 8 A F 7 0 *

Appointment
form

Appointment as director

X

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)

Geoffrey David

Surname

Gahan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

116 Lady Byron Lane

Post town

Knowle

Postcode

B93 9BA

County / Region

West Midlands

Country

England

+ Nationality

British

Business occupation

Company Director

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

Consent signature

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

Date

20 May 98

A director, secretary etc must sign the form below.

Signed

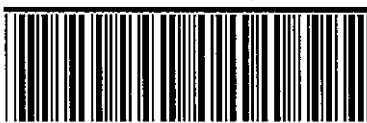
Date

20 May 98

** Please delete as appropriate

(** 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.



A02 *AYBZD6WX* 600
COMPANIES HOUSE 09/06/98

COMPANIES HOUSE 03/06/98

Form revised March 1995

1348934/MJD/CQP/0512cqpa

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

Tel 0121 2331000

DX number 13036

DX exchange Birmingham

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

00028512

† Directors only.

† Other directorships

Fredrick Cooper 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 preceded 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.