

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 3001439

Company Name in full

TEN UPPER GROSVENOR STREET MANAGEMENT
LIMITED



* F 2 8 8 A F 7 0 *

Date of appointment Day Month Year
30 12 97

Date of Birth Day Month Year
12 01 33

Appointment
form

Appointment as director

as secretary

X

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)

KLAUS

Surname

LEMBCKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT G, 10 UPPER GROSVENOR STREET

Post town

LONDON

Postcode

W1X 9PA

County / Region

Country

+ Nationality

Business occupation

* Voluntary details.
† Directors only.

Other directorships
(additional space overleaf)

Consent signature

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

Date

30.12.97

A director, secretary etc must sign the form below.

Signed

Date

30/12/97

** Please delete as appropriate

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.

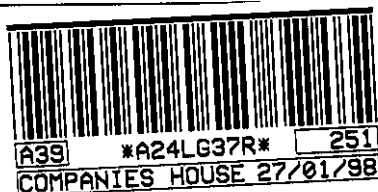
TITMUSS SAINER DECHERT, 2 SERJEANTS' INN,

LONDON EC4Y 1LT REF: C414/L547-001

Tel 0171 583 5353

DX number 30

DX exchange LONDON



A39 *A24LG37R* 251
COMPANIES HOUSE 27/01/98

Form revised March 1995

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 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.