PEAPOD SOLUTIONS LTD.

r <mark>secretary</mark> 8*b) or change* 88*c))*

288a

DX 235 Edinburgh

Peapod Solutions Ltd. jxt/Berwick - Harry Morley288a

(NOT for resignation (use Form 288
of particulars (use Form 28

	Company Number	3103822								
Co	ompany Name in full									
	-									
	Date of [-	Day Month Year Day Month Year								
•	appointment	311 015 2101012 Birth 116 016 11916 5								
Appointmen	t Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME * Style / Title	* Honours etc								
Notes for completion appear on reverse.	Forename(s)	Harry Michael Charles								
	Surname	Morley								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	71 Musard Road								
	Post town	London Postcode W6 8NR								
	County / Region	Country								
	† Nationality	BRITISH + Business occupation DIRECTOR								
	Other directorships (additional space overleaf)	SEE ATTACHED SHEET								
	Consent signature	Date 3/ May 2002								
		A director, secretary etc must sign the form below.								
 Voluntary details. Directors only. Delete as appropr 	Signed state									
	([#] *	a director/secretary / administration/kadministrationages/receiven/xxx								
		FINERS STEPHENS INNOCENT								
	ne name, address, per and, if available,	179 GREAT PORTLAND STREET								
a DX number a	nd Exchange of the	LONDON W1W 5LS								
person Compa contact if there	nies House should s any query	Tel 020 7323 4000								
		DX number 42739 DX exchange OXFORD CIRCUS NORTH								
		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								
A35 COMPANIES H	#MACHOR 0636 14/06/02	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

14/06/02

Pormi reviseu July 1000 288a

	Company Number				 ~	بلبو	,
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.

Other Directorships held by Harry Morley

Bambusa Limited
Blue Star Line Agencies (UK) Limited
Greatletter Limited
Nedlloyd Lines UK Limited
P&O Nedlloyd Global Logistics Limited
Tragus Holdings Limited
Whitecross Dental Care Limited
Whitecross Group Limited
Whitecross Healthcare Limited
Whitecross Supplies Limited

FSI-1605987-1 28 May 2002