

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 3870383

Company Name in full SANKEY BARNES EQUITIES LIMITED

Date of appointment Day Month Year 09 05 2000 † Date of Birth Day Month Year 20 09 1946

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)

GRAHAM LESLIE

Surname

BARNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

104 TRESSILLIAN ROAD

Post town

LONDON

Postcode

SE4 1XX

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships (additional space overleaf)

Private Equities Managers Ltd, Albemarle General Partner Ltd,

Consent signature

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

Date

9/5/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/5/00

(** 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.

ROSENBLATT SOLICITORS
9-13 ST ANDREW STREET LONDON

EC4A 3AF

Tel 020 7955 0880

DX number 493

DX exchange LDE

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.



A27
COMPANIES HOUSE

A5HJA870

0073
15/07/00

Form revised July 1998
288a

Company Number

3870383

† Directors only.

† Other directorships

Albemarle Private Equity Ltd, BANRO Holdings Ltd,

Cranswick Gourmet Sausages Ltd, Modula Ltd,

BANRO Sections Ltd, Hammond Group Holdings Ltd,

Wassen International Ltd

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.

G. L. Barnes - past & present directorships

Date appointed:	Date resigned:	Company:	Activity:
Key: * = in receivership or liquidation at date of resignation ~ = Ivory & Sime Baronsmead group company # = appointed by Ivory & Sime Baronsmead + = appointed by Albemarle Private Equity Ltd. ^ = Albemarle group company			
16-Jan-00	n/a	+ Wassen International Limited	Producer / distributor of dietary supplements
21-Dec-99	n/a	+ Hammond Group Holdings Limited	Logistics and distribution services group holding company
02-Nov-99	n/a	+ Banro Sections Limited	Producer of cold rolled steel profiles - subsidiary of Banro Holdings Ltd.
09-Sep-99	n/a	+ Banro Framing Limited	Modular buildings designer/supplier - subsidiary of Banro Holdings Ltd.
05-Mar-99	n/a	The Cranwick Gourmet Sausage Company Limited.	Sausage manufacturer.
18-Jan-99	n/a	+ Banro Holdings Limited	Holding company of Banro Sections Limited & Modula Limited
16-Sep-97	n/a	^ Albemarle Private Equity Limited	Private equity group operating company
16-Sep-97	n/a	^ Albemarle General Partner Limited	Private equity group general partner
16-Sep-97	n/a	^ Private Equity Managers Limited	Private equity group general partner
03-Mar-97	03-Feb-98	# Dan Technology Holdings plc	Computer group holding company
30-Aug-95	19-Nov-95	# Clerkelite Limited	Print group holding company
26-Nov-94	27-May-97	# Stoplock Holdings Limited	Holding Company of Metro Products (Accessories and Leisure) Limited
26-Nov-94	27-Feb-96	# Metro Products (Accessories and Leisure) Limited	Consumer product distributor
02-Apr-93	29-Apr-94	# Stockman (Holdings) Limited	New Holding Company of Stockman London Limited
19-Jan-93	19-Jan-96	The Smithfield Natural Sausage Company Limited	Dormant
20-Oct-92	15-May-93	# County Management Limited	Holding Company of Bailey's Blind Company Limited
16-Oct-92	14-Jun-93	# Marmair Holdings Limited	Holding Company of The Distinctive Clothing Company Limited
16-Oct-92	14-Jun-93	# The Distinctive Clothing Company Limited	Clothing manufacturer
28-May-92	29-Apr-94	# Stockman London Limited	Retail display product manufacturer
24-Jan-92	28-Mar-95	# Drumohr Holdings Limited	Holding Company of Robertson of Dumfries Limited
24-Jan-92	30-Apr-93	# Robertson of Dumfries Limited	Knitwear manufacturer
16-Sep-91	14-Sep-97	~ Baronsmead Trustee Limited	Trustee Company
13-Mar-91	20-May-92	~ Ivory & Sime Baronsmead Holdings Limited	Private equity group holding company
26-Jun-90	14-Sep-97	~ Tovil (GP) Limited	General Partner
27-Jul-89	14-Sep-97	~ Baronsmead (BBF) Nominees Limited	Nominee Company
20-Jul-89	14-Sep-97	~ Baronsmead (BRF) Nominees Limited	Nominee Company
08-Jun-89	14-Sep-97	~ Baronsmead General Partner Limited	Private equity group operating company
02-Jun-88	28-Mar-95	# Special Analysis and Simulation Technology Limited	Subsidiary of The SAST Corporation Limited

02-Jun-88			Dynamic simulation system designer
11-Mar-88	# The SAST Corporation Limited		Book seller
17-Feb-88	# Ottakars PLC		Executive information system designer
23-Oct-87	# Metapraxis Limited		Data storage media manufacturer
30-Jul-87	** Data Magnetix Limited		Local authority investment company
30-Jul-87	GDC (Holdings) Limited		Local authority investment company
27-Aug-85	The Greenwich Development Co. Limited		Trout farmer / processor
14-Jun-85	# Weir House Trout Farms Limited		Nominee Company
14-Feb-85	~ Baronsmead Fund Nominees Limited		Interactive video system designers
26-Oct-84	# Convergent Communications limited		Nominee Company
26-Oct-84	~ BAL Nominees Limited		Limited Partner
26-Oct-84	~ Baronsmead (LP) Limited		Nominee Company
12-Jul-84	~ Baronsmead Nominees Limited		Manufacturing systems designer
12-Jul-84	** Flexible Automation Systems Limited		Subsidiary of Flexible Automation Systems Limited
01-Jan-84	** Inco Midlands Limited		Private equity group operating company
20-Dec-83	~ Ivory & Sime Baronsmead plc		Robotic sensor designer
19-Dec-83	# Meta Machines Limited		CAD/CAM system designer
07-Sep-83	# Micro Aided Engineering Limited		Robotics
07-Sep-83	# Universal Machine Intelligence Limited		Subsidiary of Universal Machine Intelligence Limited
	# The Original Android Company Limited		