

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 04027302

Company Name in full Buckfield Park Limited

Date of appointment Day Month Year 06 02 2003 Date of Birth Day Month Year 08 11 1969

Appointment form

Notes for completion
appear on reverse.

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

Forename(s)

Jonathan

Surname

Langer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

118 West 79th Street, Apartment 3B

Post town

New York

Postcode

10024

County / Region

New York

Country

USA

† Nationality

American

† Business occupation

Company Vice President

Other directorships
(additional space overleaf)

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

Consent signature

Date

1/30/03

A director, secretary etc must sign the form below.

Signed

Date

26 FEB 2003

* Voluntary details.
† Directors only.
** 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.



Wiggin & Co

95 The Promenade, Cheltenham, Gloucestershire

GL52 2NL

Tel 01242 224114

DX number 7427

DX exchange Cheltenham

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.

04078.0059.MRC.dif.03. buckfield 288a (Langer)

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.