

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 4316345

Company Name in full 1 & 2 BUNCEFIELD LANE LIMITED

Date of appointment Day Month Year + Date of Birth Day Month Year
21 12 2001 21 06 1967

**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)

JASON

Surname

DALBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE HAYES, 1135 WARWICK ROAD

Post town

SOLIHULL

Postcode

B91 3HQ

County / Region

WEST MIDLANDS

Country

UK

+ Nationality

BRITISH

+ Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date

21.12.2001

A director, secretary etc must sign the form below.

Signed

Date

21.12.2001

(** 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.

MESSRS WRAGGE & CO (ref:1809740/KDJ/ZXU1)

55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036 DX exchange BIRMINGHAM 1

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.



BIR
COMPANIES HOUSE

0395
17/01/02

Company Number

4316345

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Directorships of Jason Dalby

Beddington Lane Limited

Beddington Lane Unit A (No. 1) Limited

Beddington Lane Unit A (No. 2) Limited

Beddington Lane Unit B (No. 1) Limited

Beddington Lane Unit B (No. 2) Limited

Beddington Lane Unit C (No. 1) Limited

Beddington Lane Unit C (No. 2) Limited

ProLogis Developments Limited

ProLogis Dolphin Park Unit A Number 1 Limited

ProLogis Dolphin Park Unit A Number 2 Limited

ProLogis Fort Dunlop Phase Two Number 1 Limited

ProLogis Fort Dunlop Phase Two Number 2 Limited

ProLogis Group Holdings Limited

ProLogis Holdings Limited

ProLogis Investments Limited

ProLogis Property Management Company (Bromley) Limited

ProLogis (Purley Way Croydon) Limited

ProLogis (Purley Way Croydon Number 2) Limited

ProLogis (Sandpit Road) Number 1 Limited

ProLogis (Sandpit Road) Number 2 Limited

Searancke Commercial Limited

Wood Lane One Limited

Wood Lane Two Limited

1 & 2 Buncefield Lane (No.2) Limited