

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4316345

Company Name in full 1 & 2 BUNCEFIELD LANE LIMITED

Date of appointment Day Month Year 2 1 1 2 2 0 0 1 Date of Birth Day Month Year 2 7 0 1 1 9 5 7

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) PAUL ANTONY

Surname HODGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

89 MANOR ROAD, DORRIDGE

Post town SOLIHULL

Postcode B93 8TT

County / Region WEST MIDLANDS

Country UK

† Nationality BRITISH

† Business occupation DIRECTOR

Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

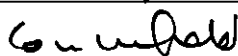
Consent signature



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.



BIR
COMPANIES HOUSE

0348
05/02/02

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.

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 Paul Antony Hodge

Alconbury Holdings Limited
Alconbury Rail Limited
Alconbury Aviation Limited
Alconbury Management Limited
Alconbury Trading Limited
Alconbury Investments Limited
Alconbury Developments Limited
Ashby Park Management Company Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Plot D2 Limited
BVP Plot D3 Limited
BVP Plot G Limited
BVP Plot P1 Limited
BVP Properties Limited
Cardinal Distribution Park Management Limited
Corby (Stanion) Limited
Grange Park Developments Limited
Marston Gate Management Company Limited
ProLogis (Coventry) Limited
Prologis Developments Limited
Prologis Fort Dunlop Phase Two Number 1 Limited
Prologis Fort Dunlop Phase Two Number 2 Limited
ProLogis Grange Park Plot 4 Zone A (No.1) Limited
ProLogis Grange Park Plot 4 Zone A (No.2) Limited
Prologis Group Holdings Limited
Prologis Holdings Limited
Prologis Investments Limited
ProLogis Keresley Limited
ProLogis Marston Gate Plot 1 (No.1) Limited
ProLogis Marston Gate Plot 1 (No.2) Limited
ProLogis Marston Gate Plot 3 (No.1) Limited
ProLogis Marston Gate Plot 3 (No.2) Limited
ProLogis Marston Gate Plot 7 (No.1) Limited
ProLogis Marston Gate Plot 7 (No.2) Limited
Prologis Property Management Company (Bromley) Limited
Prologis (Purley Way Croydon) Limited
Prologis (Purley Way Croydon Number 2) Limited
ProLogis Wakefield DC/2 (No.1) Limited
ProLogis Wakefield DC/2 (No.2) Limited
Prologis Corby Limited
Prologis Wakefield Limited
Prologis Dolphin Park Unit A Number 1 Limited
Prologis Dolphin Park Unit A Number 2 Limited
Prologis (Sandpit Road) Number 1 Limited

Prologis (Sandpit Road) Number 2 Limited
Prologis Minoco Wharf (Number One) Limited
Prologis Minoco Wharf (Number Two) Limited
Prologis Gascoigne Road (Number One) Limited
Prologis Gascoigne Road (Number Two) Limited
Searancke Commercial Limited
Sectordate Limited
1 & 2 Buncefield Lane Limited
1 & 2 Buncefield Lane (No.2) Limited
Wooton (Leeds) Limited
Wooton Kingspark Limited
Wood Lane One Limited
Wood Lane Two Limited