

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288a

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

Company Number 05075088

Company Name in full KleenAir Systems International Plc

Date of appointment Day Month Year 2 0 0 3 2 0 0 6
† Date of Birth Day Month Year 1 2 1 1 1 9 4 8

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)

Philip Michael

Surname

Keane

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

22 Grove Farm Park

Post town

Northwood

Postcode

HA6 2BQ

County / Region

Middlesex

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

The Long Island Music Company Limited,

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

Consent signature

P. M. Keane

Date

14 March 2006

A director, secretary etc must sign the form below.

Signed

David Smith

Date

14 March 2006

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Dechert LLP

160 Queen Victoria Street
London

Tel 020 7184 7000

DX number 30

DX exchange London

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

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

05075088

† Directors only.

† Other directorships

Tring International Group Plc

Tring International Plc

Timeframed Limited

IAC Group Limited

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.