

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 SC151333

Company Name in full KENMORE NORTHERN LIMITED

Date of appointment Day Month Year 27 05 2002 Date of Birth Day Month Year 08 10 1938

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)

THOMAS DAVID

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 WOODLANDS ROAD,

Post town

FORMBY

Postcode

L37 2JN

County / Region

MERSEYSIDE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

See attached Schedule

Consent signature

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

Date

27/05/02

A director, secretary etc must sign the form below.

Signed

Date

27/05/02

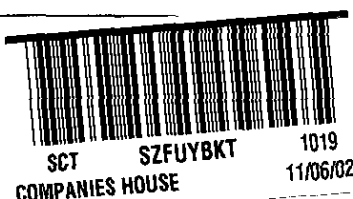
* Voluntary details.

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.



Form revised July 1998
288a

Brabners Chaffe Street, 1 Dale Street

Liverpool (Ref: CRM)

L2 2ET

Tel 0151 600 3000

DX number 14118

DX exchange Liverpool

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 SC151333

† 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.

Thomas David Williams

Schedule of Directorships

Woodside Business Park Limited

Mersey Docks Property Developments Limited

Princes Dock Development Company Limited

Princes Dock Hotel Limited

Princes Dock Office No. 8 Limited

Mersey Docks Property Holdings Limited

Mersey Docks Property Investments Limited

Princes Dock Office No. 9 Limited

Riverside Urban Services Limited

Princes Dock Development Company No. 5 Limited

Princes Dock Office No. 12 Limited