

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 02791820

Company Name in full LEADENHALL RESIDENTIAL II LIMITED

Date of appointment Day Month Year 09 09 2003 † Date of Birth Day Month Year 01 02 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)

MATTHEW ROBERT STEFAN

Surname

ROYER-KENNEDY

Previous Forename(s)

Previous Surname(s)

KENNEDY

†† 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

13C ST LOUIS ROAD

Post town

WEST NORWOOD

Postcode

SE27 9QW

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

ASSET MANAGER

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULES

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

Consent signature

Date

09-09-03

A director, secretary etc must sign the form below.

Signed

Date

09-09-03

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

Ref: AJ01/28210.1 - 2009590V1

BURGES SALMON, NARROW QUAY HOUSE, NARROW QUAY, BRISTOL BS1 4AH

Tel 0117 902 6631

DX number 7829

DX exchange BRISTOL

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

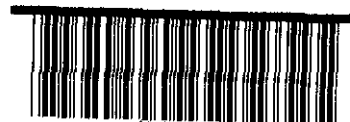
for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

1,971,807

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 F...



A39
COMPANIES HOUSE
COMPANIES HOUSE

0539
27/09/03
12/09/03

Form April 2002

Company Number

4804693

† 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.

MR MATTHEW ROBERT STEFAN ROYER-KENNEDY

Schedule of Directorships (including this company)

1. LEADENHALL GROUP LIMITED
2. LEADENHALL UK HOLDINGS LIMITED
3. LEADENHALL UK LIMITED
4. LEADENHALL UK VENTURES I LIMITED
5. LEADENHALL RETAIL VENTURES I LIMITED
6. LEADENHALL RETAIL VENTURES II LIMITED
7. LEADENHALL RESIDENTIAL LIMITED
8. LEADENHALL RESIDENTIAL II LIMITED
9. OLD MIDLAND HOUSE LIMITED
10. LEADENHALL UK VENTURES II LIMITED
11. PLT LIMITED
12. PLT (NEWCASTLE DEVELOPMENT) LIMITED
13. PLT NOMINEES LIMITED
14. PLT (BRAMPTON) LIMITED
15. PLT (PROPERTY) LIMITED
16. KENNARD COURT (HOME REVERSIONS) LIMITED
17. QUAYSHELFCO 1019 LIMITED