

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 911474

Company Name in full CASTLE MUSIC LIMITED

Date of appointment Day Month Year 01 01 2000 Date of Birth Day Month Year 08 07 1950

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)

MARTIN JAMES

Surname

HAXBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Wildhern, 133 Silverdale Avenue, Ashley Park

Post town

Walton-on-Thames

Postcode

KT12 1EJ

County / Region

Surrey

Country

UK

+ Nationality

British

+ Business occupation

Director

Other directorships
(additional space overleaf)

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

Consent signature

Date

5/5/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/5/00

(** 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.

Rosenblatt

9-13 St Andrew Street, London, EC4A 3AF

Tel 020 7955 0880

DX number 493

DX exchange LDE

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.

RW



A45
COMPANIES HOUSE

0020
07/08/00

Form revised July 1998
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Company Number

† 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.

MARTIN JAMES HAXBY

List of Directorships

<u>Company</u>	<u>Reg No</u>	<u>Appointed</u>
Sanctuary Enterprises plc	2922441	01/01/97
Platinum Travel Information Ltd	0932343	01/01/97
Sanctuary Music Productions plc	2694376	01/01/97
Maxiam Limited	3153258	18/11/96
Beast Records Limited	3342335	01/04/97
The Sanctuary Group plc	0284340	22/01/98
Diablo Design Limited	3488991	06/01/98
Mayan Records Limited	3483370	06/01/98
Air Raid Records Limited	3524095	03/98
Echopool Limited	3264610	12/10/98
One World Entertainment Co Ltd	3104348	12/10/98
IMS Enterprises Ltd	3086849	12/10/98
Planet 3 Records Limited	2770828	12/10/98
Viper Records Limited	3098001	12/10/98
Molloy Molloy Limited	3437134	12/10/98
Chop 'Em Out Productions Ltd	3645562	10/98
Splendid Limited	3385835	12/10/98
Mothership Productions Ltd	3446678	18/03/99
Sanctuary Music Management Ltd	1588900	01/09/98
Law 961 Limited	3540099	
AEC Holdings (UK) Limited	2915494	
Castle Music Limited	911474	
Castle Copyrights Limited	2722628	

