

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 05 2000 † Date of Birth Day Month Year 19 05 1950

Appointment form

Appointment as director

☒

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)

DAVID MICHAEL

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 MARINE PARADE

Post town

PENARTH

Postcode

CF64 3BG

County / Region

SOUTH GLAMORGAN

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

Consent signature

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

Date

5/5/00

A director, secretary etc must sign the form below.

Signed

Date

5/5/00

* 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.

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.



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.

DAVID MICHAEL DAVIES

List of Directorships

| <u>Company</u> | <u>Reg No</u> | <u>Appointed</u> |
|------------------------------------|---------------|------------------|
| Polar | 1901495 | 30/05/85 |
| Planet 3 Records Limited | 2770828 | 15/12/93 |
| Sanctuary Music Productions plc | 2694376 | 08/12/94 |
| Felix Music Limited | 2898402 | 15/02/94 |
| Nomis Studios Limited | 3050388 | 27/04/95 |
| IMS Enterprises Limited | 3086849 | 02/02/95 |
| Shashin Limited | 3038083 | 04/07/95 |
| Viper Records Limited | 3098001 | 04/09/95 |
| One World Entertainment Co Limited | 3104348 | 19/08/96 |
| Maxiam Limited | 3153258 | 18/11/96 |
| Quicksilver Productions Limited | 3260846 | 09/10/96 |
| Joint Adventure Limited | 3265520 | 18/10/96 |
| Echopool Limited | 3264610 | 18/10/96 |
| Renk Records Limited | 3258510 | 24/02/97 |
| Fox Studios Limited | 771423 | 27/06/97 |
| Splendid Limited | 3385835 | 11/07/97 |
| Molloy Molloy Limited | 3437134 | 19/09/97 |
| Asylum Studios Ltd | 3456783 | 12/11/97 |
| Diablo Design Limited | 3488991 | 06/01/98 |
| Mayan Records Limited | 3483370 | 06/01/98 |
| Quality Recordings Limited | 3515735 | 04/98 |
| Chop 'Em Out Productions Ltd | 3645562 | 12/10/98 |
| Air Raid Records Ltd | 3524095 | 14/10/98 |
| Beast Records Limited | 3342335 | 14/10/98 |
| Mothership Productions Limited | 3446678 | 14/10/98 |
| Sanctuary Enterprises PLC | 2922441 | 14/10/98 |
| Law 961 Limited | 3540099 | |
| AEC Holdings (UK) Limited | 2915494 | |
| Castle Music Limited | 911474 | |
| Castle Copyrights Limited | 2722628 | |

