PEAPOD SOLUTIONS LTD.

288a

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

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 935434

Company Name in full STARTLING MUSIC LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	02	07	1999	† Date of Birth	05	12	1940

Appointment form

Appointment as director [X] as secretary [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes for completion appear on reverse.

NAME * Style / Title [ ] * Honours etc [ ]

Forename(s) BRUCE VICTOR

Surname GRAKAL

Previous Forename(s) [ ] Previous Surname(s) [ ]

Usual residential address 1541 OCEAN AVENUE SUITE 200

Post town SANTA MONICA Postcode 90401

County / Region CALIFORNIA Country USA

† Nationality AMERICAN † Business occupation DIRECTOR

Other directorships (additional space overleaf) WIDGEON INVESTMENTS LIMITED

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

Consent signature [signature] **Date** July 27, 1999

A director, secretary etc must sign the form below.

Signed [signature] **Date** July 13. 1999

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

* *Voluntary details.*
† Directors only.
** Delete as appropriate

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.

WIGGIN AND CO, THE QUADRANGLE,
IMPERIAL SQUARE, CHELTENHAM, GLOS GL50 1YX
REF: PMW/SLD/4301 Tel 01242 224114
DX number 7427 DX exchange CHELTENHAM

A02 *ACD17IK8* 590
COMPANIES HOUSE 03/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number 935434

† 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.