

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 1213301

Company Name in full TROJAN RECORDINGS LIMITED

Date of appointment Day Month Year 0 3 0 8 2 0 0 1
Date of Birth Day Month Year 0 7 0 4 1 9 6 4

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

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

SARAH ELIZABETH ANNE

Surname

STANDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 PILSDON CLOSE, INNER PARK ROAD

Post town

WIMBLEDON

Postcode

SW19 6DR

County / Region

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships
(additional space overleaf)

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

Consent signature

Date 3 August 2001

A director, secretary etc must sign the form below.

Signed

Date 3 August 2001

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

* 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.

ROSENBLATT

9/13 ST ANDREW STREET LONDON

EC4A 3AF

Tel 020 7955 0880

DX number LDE 493 DX exchange CHANCERY LANE

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

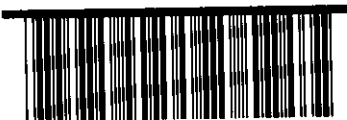
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



A07
COMPANIES HOUSE

0841
11/08/01

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.