

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

1551763

Company Name in full

BRAVADO MERCHANDISING SERVICES LIMITED

Date of  
appointment

Day Month Year  
0 8 0 2 2 0 0 2

Date of  
Birth

Day Month Year  
1 6 1 0 1 9 5 2

**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)

HYWEL HADLEY

Surname

DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 FLORENCE ROAD

Post town

LONDON

Postcode

W5 3TX

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

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

Consent signature

*Hywel H Davies*

Date

08/02/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

*B. J. Davies*

Date

08/02/02

A director, secretary etc must sign the form below.

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

ROSENBLATT SOLICITORS

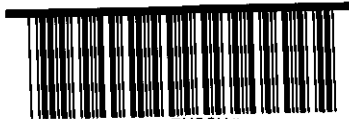
9-13 ST ANDREW STREET  
LONDON  
EC4A 3AF

Tel (020) 7955 0880

DX number 493

DX exchange London

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.



A34  
COMPANIES HOUSE

0875  
12/02/02

Form revised July 1998  
288a

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.

## **HYWEL HADLEY DAVIES**

### **List of Directorships**

(DOB 16-10-1952)

<u>Company</u>	<u>Reg No</u>	<u>Appointed</u>
ASV Limited	1499597	
Sanctuary Records Ltd	2694276	21-5-99
Sanctuary Enterprises PLC	2922441	21-5-99
Sanctuary Publishing Limited	3050388	21-5-99
Sanctuary Records Group Ltd	911474	2-5-00
Sanctuary Copyrights Limited	2722628	2-5-00
Law 961 Limited	3540099	2-5-00
AEC Holdings (UK) Limited	2915494	2-5-00
Key Direct Limited	3499205	18-8-00
Air Raid Records Limited	3524095	29-9-00
Beast Records Limited	3432335	29-9-00
Chop Em Out Productions Limited	3645562	29-9-00
Echopool Limited	3264610	29-9-00
IMS Enterprises Limited	3086849	29-9-00
Mayan Records Limited	3483370	29-9-00
Mothership Productions Limited	3446678	29-9-00
One World Entertainment Co Limited	3104348	29-9-00
Quality Recordings Limited	3515735	29-9-00
Sacred Music Limited	3385835	29-9-00
Viper Records Limited	3098001	29-9-00
Planet 3 Records Limited	2770828	29-9-00
April Music Limited	3174756	18-12-00
Helter Skelter Agency Ltd	3522889	13-03-01
Joint Adventure Limited	3265520	8-10-01
Sanctuary Merchandising Limited	4341472	18-12-01

As at December 2001