

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 2004498

Company Name in full CASSELL PUBLIC LIMITED COMPANY

Date of appointment Day Month Year 09 10 1999 Date of Birth Day Month Year 20 02 1962

Appointment form

Appointment as director

as secretary

X

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)

MATTHEW

Surname

O'SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 PALMERSTON ROAD

Post town

EAST SHEEN

Postcode

SW14 7QA

County / Region

LONDON

Country

GREAT BRITAIN

† Nationality

British

† Business occupation

Accountant

Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

M O'Sullivan

Date

8/10/99

A director, secretary etc must sign the form below.

Signed

M O'Sullivan

Date

8/10/99

(** 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.

Titmuss Sainer Dechert
2 Serjeants' Inn
London EC4Y 1LT
C508/060505
Tel No: 0171 583 5353

Titmuss Sainer Dechert

2 Serjeants' Inn, London EC4Y 1LT

C508/060505

Tel 0171 583 5353

DX number

DX exchange DX 30 London

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

2004498

† 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.

MATTHEW O'SULLIVAN

DIRECTORSHIPS

1. The Orion Publishing Group Limited
2. Blandford Publishing Limited
3. Blandford Press Limited
4. Blandford Publishing (USA) Limited
5. New Orchard Editions Limited
6. Arms & Armour Press Limited
7. Brewers Publishing Company Limited
8. Victor Gollancz Limited
9. Pinter Publishers Limited
10. Cassell Public Limited Company