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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02742091

Company Name in full Viva (Consumer Products) Limited

Date of appointment Day Month Year 2 2 1 0 2 0 0 1 †Date of Birth Day Month Year 2 9 0 4 1 9 3 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) John Eric

Surname Harris

Previous
Forename(s)

Previous
Surname(s)

Usual residential address The Vines, 14 Grove End Road, St Johns Wood

Post town London

Postcode NW8 9LB

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) Alba Radio Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date 25.10.01

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25.10.01

(** 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.

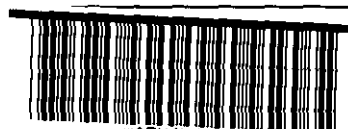
Nicholson Graham & Jones
110 Cannon Street

EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange DXExch



A18
COMPANIES HOUSE

0619
08/11/01

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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

Company Number

02742091

† Directors only.

† Other directorships

Bush Domestic Appliances Limited

Alba Broadcasting Corporation Limited

Bush Radio Public Limited Company

Answercall Limited

Satellite Technology Systems Limited

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.

Company No. 02742091

Dirt Devil Limited
Alba Holdings Limited
Harvard International Limited
Alba Europe Limited
Alba Plc
Power Devil Limited
Goodmans Industries Limited
Betacom Limited
Bush Radio International Limited
Roadstar International Limited
Ebarking.com Limited
Ebarking.co.uk Limited
Alba Far East Holdings Limited