

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 2915494

Company Name in full AEC HOLDINGS (UK) LIMITED

Date of appointment Day Month Year 05 05 2000 Date of Birth Day Month Year 19 05 1950

**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) DAVID MICHAEL

Surname DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 MARINE PARADE

Post town PENARTH

Postcode CF64 3BG

County / Region SOUTH GLAMORGAN

Country WALES

† Nationality BRITISH

† Business occupation DIRECTOR

Other directorships  
(additional space overleaf)

Consent signature

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

Date 5/5/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 5/5/00

(\*\* 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.

Rosenblatt  
9-13 St Andrew Street, London, EC4A 3AF

Tel 020 7955 0880

DX number 493 DX exchange LDE

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.

P



A40  
COMPANIES HOUSE

0606  
07/06/00

Form revised July 1998  
288a

**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.

# **DAVID MICHAEL DAVIES**

## **List of Directorships**

<b><u>Company</u></b>	<b><u>Reg No</u></b>	<b><u>Appointed</u></b>
Polar	1901495	30/05/85
Planet 3 Records Limited	2770828	15/12/93
Sanctuary Music Productions plc	2694376	08/12/94
Felix Music Limited	2898402	15/02/94
Nomis Studios Limited	3050388	27/04/95
IMS Enterprises Limited	3086849	02/02/95
Shashin Limited	3038083	04/07/95
Viper Records Limited	3098001	04/09/95
One World Entertainment Co Limited	3104348	19/08/96
Maxiam Limited	3153258	18/11/96
Quicksilver Productions Limited	3260846	09/10/96
Joint Adventure Limited	3265520	18/10/96
Echopool Limited	3264610	18/10/96
Renk Records Limited	3258510	24/02/97
Fox Studios Limited	771423	27/06/97
Splendid Limited	3385835	11/07/97
Molloy Molloy Limited	3437134	19/09/97
Asylum Studios Ltd	3456783	12/11/97
Diablo Design Limited	3488991	06/01/98
Mayan Records Limited	3483370	06/01/98
Quality Recordings Limited	3515735	04/98
Chop 'Em Out Productions Ltd	3645562	12/10/98
Air Raid Records Ltd	3524095	14/10/98
Beast Records Limited	3342335	14/10/98
Mothership Productions Limited	3446678	14/10/98
Sanctuary Enterprises PLC	2922441	14/10/98
Law 961 Limited	3540099	
AEC Holdings (UK) Limited	2915494	
Castle Music Limited	911474	
Castle Copyrights Limited	2722628	