

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 **03772954**

Company Name in full **REDBUS INTERNET DISTRIBUTION LIMITED**

Date of appointment Day Month Year **2 0 0 3 2 0 0 0** † Date of Birth Day Month Year **0 8 0 5 1 9 5 8**

Appointment form

Notes for completion
appear on reverse.

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Forename(s)

MARTIN

Surname

BLAIR

Previous Forename(s)

Previous Surname(s)

Usual residential address

89 TATTENHAM CRESCENT

Post town

EPSOM DOWNS

Postcode

KT18 5NY

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

N/A

Other directorships
(additional space overleaf)

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

Consent signature

Date

20/03/2000

A director, secretary etc must sign the form below.

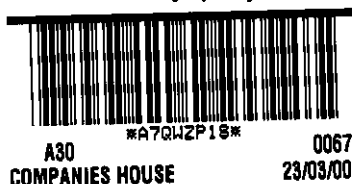
Signed

Date

20/03/2000

(** 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 Ref: C525/062536

2 SERJEANTS' INN LONDON

EC4Y 1LT

Tel **0171 583 5353**

DX number **30**

DX exchange **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

03772954

[†], Directors only.[†] Other directorships

Redbus Film Distribution plc

Films2 Limited

Redbus Film Group Limited

Metro International Limited

Redbus Internet Distribution 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.