

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 3807324

Company Name in full DIPLEMA 433 LIMITED

Date of appointment Day Month Year 2 2 0 9 1 9 9 9 Date of Birth Day Month Year 2 8 1 1 0 1 9 4 7

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 for completion
appear on reverse.

Forename(s)

STEWART PETER

Surname

PURVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHDOWN, VALE OF HEALTH

Post town

Postcode

NW3 1BB

County / Region

LONDON

Country

ENGLAND

Nationality

BRITISH

Business occupation

Chief Executive

Other directorships
(additional space overleaf)

(PLEASE SEE ATTACHED).

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

Consent signature

Stewart Purvis

Date

5/10/99.

A director, secretary etc must sign the form below.

Signed

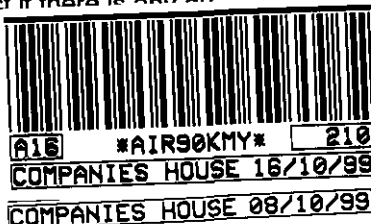
James Swire

Date

7/10/1999

(* 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.



MS GILL TENCH, ITN LTD
200 GRAY'S INN ROAD, LONDON
WC1X 8XZ Tel 0171 4304768 (DIRECT)
DX number — DX exchange —

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

DIRECTORSHIPS & DATES Stewart Peter PURVIS

A. COMPANIES INCORPORATED IN GREAT BRITAIN

Present Directorships: Independent Television News Limited (appointed 20/2/89)
Big Radio Limited
ITN Radio Limited
Timms (1992) Limited
Cable News Channel Limited
Central Region News Radio Limited
World News & Sport Limited
World News Channel Limited
Connolly Systems Limited
Jemani Limited
ITN International Limited
ITN Enterprises Limited
Travel News Limited (appointed 6/4/95)
Corporate Television Networks Limited (24 May 1999)
London News Radio Limited (appointed 4/1/96)
North West News Radio Limited
North East News Radio Limited
UK Television News Limited

Past Directorships: Dawn Television (Holdings) Limited
Dawn Television Limited
Independent Radio News Limited
Worldwide Television News Corporation (resigned 14/9/98)

2 August 1999