

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 05823648

Company Name in full DALLINGTON TV LTD

Date of appointment Day Month Year 21 08 2006  
† Date of Birth Day Month Year 18 08 1952

### Appointment form

Appointment as director

☒

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) MR TIMOTHY JOHN

Surname ELLIS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8 WEST SQUARE

Post town LONDON

Postcode SE11 4SN

County / Region LONDON

Country ENGLAND

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

SEE ADDENDUM

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

Consent signature

Date 21 August 2006

A director, secretary etc must sign the form below.

Signed

Date 21 August 2006

(\*\* director / secretary / administrator / administrative receiver / receiver / manager / receiver)

WIGGIN LLP

95 THE PROMENADE  
CHELTENHAM

GL50 1WG

Tel 01242 631292

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A21  
COMPANIES HOUSE

552  
06/09/2006

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.

Form April 2002

**Company Number**

05823648

† 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.

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**ADDENDUM TO FORM 288A- TIMOTHY JOHN ELLIS**

**COMPANY NUMBER 05823648**

**OTHER DIRECTORSHIPS:**

<b>DIRECTOR</b>	<b>Appointed: 11/05/1995</b>
<b>Occupation:</b>	VP EUROPEAN TAXATION
<b>Company Number:</b>	<u>01340464</u>
<b>Company Name:</b>	CAPITAL EQUIPMENT LEASING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/05/1995</b>
	<b>Dissolved: 14/09/1999</b>
<b>Occupation:</b>	DIRECTOR EUROPEAN TAXATION
<b>Company Number:</b>	<u>01075564</u>
<b>Company Name:</b>	VIACOM GROUP FINANCE LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 11/05/1995</b>
	<b>Dissolved: 22/10/2002</b>
<b>Occupation:</b>	EUROPEAN TAXATION DIRECTOR
<b>Company Number:</b>	<u>01915632</u>
<b>Company Name:</b>	PARAMOUNT COMMUNICATIONS PENSION TRUST
	COMPANY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 31/10/1995</b>
<b>Occupation:</b>	DIRECTOR EUROPEAN TAXATION
<b>Company Number:</b>	<u>00143671</u>
<b>Company Name:</b>	PARAMOUNT BRITISH PICTURES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/11/1995</b>
	<b>Dissolved: 17/04/2005</b>
<b>Occupation:</b>	VP EUROPEAN TAX
<b>Company Number:</b>	<u>01404892</u>
<b>Company Name:</b>	TRIOHURST LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 18/01/1996</b>
	<b>Dissolved: 01/12/1999</b>
<b>Occupation:</b>	SIRECTOR EUROPEAN TAXATION
<b>Company Number:</b>	<u>01085883</u>
<b>Company Name:</b>	GULF & WESTERN GROUP LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 13/03/1996</b>
	<b>Dissolved: 13/08/2002</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02726841</u>

<b>Company Name:</b>	VIACOM CONSUMER PRODUCTS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 22/08/1996</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03231743</u>
<b>Company Name:</b>	NICKELODEON INTERNATIONAL LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 20/09/1996</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03038071</u>
<b>Company Name:</b>	VIACOM BRAND SOLUTIONS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 20/09/1996</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03038055</u>
<b>Company Name:</b>	VIACOM NETWORKS ITALIA LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 04/09/1996</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02775793</u>
<b>Company Name:</b>	NICKELODEON HUGGINGS U.K. LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 13/07/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES <u>01447594</u>
<b>Company Name:</b>	WHEATSHEAF BOOKS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 10/08/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES <u>00501674</u>
<b>Company Name:</b>	SIMON & SCHUSTER LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 25/05/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES <u>01085450</u>
<b>Company Name:</b>	ELLIS HORWOOD LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 25/05/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES <u>02072481</u>
<b>Company Name:</b>	FITZWILLIAM PUBLISHING LIMITED Dissolved

<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 18/01/2000</b>
<b>Company Number:</b>	VP EUROPEAN TAXES
<b>Company Name:</b>	<u>01059807</u>
	WOODHEAD-FAULKNER (PUBLISHERS) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 10/08/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES
<b>Company Name:</b>	<u>01867933</u>
	PRENTICE-HALL INTERNATIONAL (UK) LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/12/1998</b>
<b>Occupation:</b>	<b>Dissolved: 13/07/1999</b>
<b>Company Number:</b>	VP EUROPEAN TAXES
<b>Company Name:</b>	<u>00981929</u>
	HARVESTER PRESS LIMITED (THE)
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/07/1999</b>
<b>Occupation:</b>	<b>Dissolved: 18/04/2005</b>
<b>Company Number:</b>	VP EUROPEAN TAXES
<b>Company Name:</b>	<u>00989799</u>
	VIACOM INTERNATIONAL LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 07/02/2000</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>03458440</u>
<b>Company Name:</b>	PARAMOUNT PICTURES INTERNATIONAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/12/2000</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>01402808</u>
<b>Company Name:</b>	HIGH COMMAND PRODUCTIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/12/2000</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02778358</u>
<b>Company Name:</b>	FAMOUS MUSIC PUBLISHING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/04/2001</b>
<b>Occupation:</b>	<b>Dissolved: 13/08/2002</b>
<b>Company Number:</b>	VP EUROPEAN TAXES
<b>Company Name:</b>	<u>03236896</u>
	PARAMOUNT FILM SERVICES LIMITED
	Dissolved

<b>DIRECTOR</b>	<b>Appointed: 02/05/2002</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>04056282</u>
<b>Company Name:</b>	VIACOM GLOBAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 16/07/2004</b>
	<b>Dissolved: 18/01/2005</b>
<b>Occupation:</b>	VP TAXES
<b>Company Number:</b>	<u>04560443</u>
<b>Company Name:</b>	GAME ONE TV LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 03/08/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04130481</u>
<b>Company Name:</b>	DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/08/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03800894</u>
<b>Company Name:</b>	EXTREME MUSIC RMF LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/08/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03298718</u>
<b>Company Name:</b>	EXTREME MUSIC LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/08/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03248125</u>
<b>Company Name:</b>	THE EXTREME MUSIC LIBRARY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/08/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03775139</u>
<b>Company Name:</b>	GREENLAND PLACE MUSIC LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed: 30/08/1995</b>
	<b>Resigned: 27/08/1996</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>03098256</u>
<b>Company Name:</b>	GULF DTH PRODUCTION
	Active
<b>SECRETARY</b>	<b>Appointed: 30/08/1995</b>
	<b>Resigned: 27/08/1996</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<u>03098257</u>

<b>Company Name:</b>	GULF DTH SERVICES Dissolved
<b>DIRECTOR</b>	<b>Appointed: 29/04/1998</b> <b>Resigned: 11/06/1998</b>
<b>Occupation:</b>	VICE PRESIDENT EUROPEON TAXES
<b>Company Number:</b>	<u>00714516</u>
<b>Company Name:</b>	SIMON & SCHUSTER (UK) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 10/11/1998</b> <b>Resigned: 10/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02875122</u>
<b>Company Name:</b>	AVALON INTERACTIVE GROUP LTD Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/11/1998</b> <b>Resigned: 09/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02833499</u>
<b>Company Name:</b>	AVALON INTERACTIVE (HOLDINGS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 09/11/1998</b> <b>Resigned: 09/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>01724544</u>
<b>Company Name:</b>	AVALON INTERACTIVE (INVESTMENTS) LTD Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/11/1998</b> <b>Resigned: 09/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>01999483</u>
<b>Company Name:</b>	AVALON INTERACTIVE (OVERSEAS) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 09/11/1998</b> <b>Resigned: 09/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02918671</u>
<b>Company Name:</b>	AVALON INTERACTIVE (UK) LTD. Liquidation
<b>DIRECTOR</b>	<b>Appointed: 09/11/1998</b> <b>Resigned: 09/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02964622</u>
<b>Company Name:</b>	EXP LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 24/04/1998</b> <b>Resigned: 27/11/1998</b>
<b>Occupation:</b>	VICE PRESIDENT-EUROPEAN TAXES

<b>Company Number:</b>	<u>03538763</u>
<b>Company Name:</b>	IBD HOLDINGS
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/04/1998</b>
	<b>Resigned: 27/11/1998</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>03540693</u>
<b>Company Name:</b>	INTERNATIONAL BOOK DISTRIBUTORS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/12/2003</b>
	<b>Resigned: 02/02/2004</b>
<b>Occupation:</b>	VP TAX EUROPE
<b>Company Number:</b>	<u>04995396</u>
<b>Company Name:</b>	WORLDWIDE MSP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/09/2001</b>
	<b>Resigned: 29/06/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04019087</u>
<b>Company Name:</b>	MTV NETWORKS POLSKA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/09/1998</b>
	<b>Resigned: 21/10/2004</b>
<b>Occupation:</b>	DIRECTOR OF EUROPEAN TAX
<b>Company Number:</b>	<u>03628517</u>
<b>Company Name:</b>	BLOCKBUSTER PENSION PLAN TRUSTEE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/2005</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP EUROPEAN TAX
<b>Company Number:</b>	<u>02866133</u>
<b>Company Name:</b>	VIACOM OUTDOOR LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP - TAXES
<b>Company Number:</b>	<u>02591396</u>
<b>Company Name:</b>	TDI BUSES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP EUROPEAN TAX
<b>Company Number:</b>	<u>03696712</u>
<b>Company Name:</b>	TDI HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>



<b>Occupation:</b>	VP - TAXES
<b>Company Number:</b>	<u>02744326</u>
<b>Company Name:</b>	TDI (BP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP - TAXES
<b>Company Number:</b>	<u>02858042</u>
<b>Company Name:</b>	OUTDOOR IMAGES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP TAXES
<b>Company Number:</b>	<u>02754342</u>
<b>Company Name:</b>	METROBUS ADVERTISING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP - TAXES
<b>Company Number:</b>	<u>02974469</u>
<b>Company Name:</b>	TDI (FB) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP - TAXES
<b>Company Number:</b>	<u>01955414</u>
<b>Company Name:</b>	TDI TRANSIT ADVERTISING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/05/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP TAX
<b>Company Number:</b>	<u>02942115</u>
<b>Company Name:</b>	LDI LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/09/2004</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VP EUROPEAN TAXES
<b>Company Number:</b>	<u>02149581</u>
<b>Company Name:</b>	CBS BROADCAST SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/12/1998</b>
	<b>Resigned: 31/12/2005</b>
<b>Occupation:</b>	VICE PRESIDENT EUROPEAN TAXES
<b>Company Number:</b>	<u>03653256</u>
<b>Company Name:</b>	R.G.L. REALTY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/11/2000</b>

**Occupation:**  
**Company Number:**  
**Company Name:**

**Resigned: 31/12/2005**  
V P EUROPEAN TAXES  
03038061  
SHOWTIME UK HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/02/1996**  
**Resigned: 31/12/2005**  
COMPANY DIRECTOR  
02659891  
CBS UK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/12/2000**  
**Resigned: 31/12/2005**  
VP EUROPEAN TAXES  
00715593  
CBS INTERNATIONAL TELEVISION (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 16/12/2004**  
**Resigned: 31/12/2005**  
VP EUROPEAN TAX  
03520677  
WESTINGHOUSE CORPORATE RESOURCES  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/04/2001**  
**Resigned: 31/12/2005**  
VP EUROPEAN TAXES  
00139268  
CBS ENTERPRISES (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/12/2004**  
**Resigned: 31/12/2005**  
VP EUROPEAN TAXATION  
03226231  
SPORTSLINE UK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/12/2004**  
**Resigned: 31/12/2005**  
VP EUROPEAN TAXATION  
03843555  
SPORTSLINE EUROPE LIMITED  
Active