PEAPOD SOLUTIONS LTD.

of director or secretary (use Form 288b) or change rs (use Form 288c))

288a

| Please complete in typescript, | APPOINTMENT OF |
|--------------------------------|------------------------|
| or in bold black capitals. | (NOT for resignation (|
| CHFP004 | of particulars |

| Company Number | 2402768 | |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Company Name in full | PARLIAMENTARY BROADCASTING UNIT LIMITED | |
| | PARLIAMENTART BROADCASTING UNIT LIMITED | |
| | Day Month Year † Day Month Year | |
| Date of appointment | Date of Date o | |
| Appointment Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form NAME * Style / Title | * Honours etc | |
| Notes for completion appear on reverse. Forename(s) | Julia Caroline | |
| Surname | Nelson | |
| Previous Forename(s) | None Previous Surname(s) None | |
| Usual residential address | 4 Blackmore Way, Wheathampstead | |
| Post town | Postcode AL \$4 8LJ | |
| County / Region | Hertfordshire Country U.K. | |
| + Nationality | British + Business occupation Broadcast Manager | |
| Other directorships (additional space overleaf) | None | |
| Consent signature | 1 consent to act as ** director / secretary of the above named company Date 13th November 2000 | |
| | A director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Mat. Warts Date 16 November 2000 | |
| | ** a director / secretary / edministrator / administrative receiver / receiver manager / receiver) | |
| | Biddle (Ref: 16) | |
| Please give the name, address, telephone number and, if available, | 1 Gresham Street, London EC2V 7BU | |
| a DX number and Exchange of the person Companies House should | Tel 0207 606 9301 | |
| contact if there is any query. | DX number 1008 DX exchange London | |
| A85 *ADU7GUON* 0185 | 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 17/11/00 Form revised July 1998 288a | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland 1 DX 235 Edinburgh Peapod Solutions Ltd. | |

| | Company Number | |
|-----------------|----------------------------------|--|
| Directors only. | [†] Other directorships | |
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| | | |
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| | | |

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.