

PEAPOD SOLUTIONS LTD.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

3459102

Company Name in full

GRAND CENTRAL BROADCASTING LIMITED

Date of
appointment

Day Month Year
25 02 2004

† Date
of Birth

Day Month Year
22 10 1946

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)

KELVIN CALDER

Surname

MACKENZIE

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

BROOMWOOD, BURLINGS LANE, KNOCKHOLT

Post town

SEVENOAKS

Postcode

TN14 7PE

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Kevin Calder

Date

25/02/2004

A director, secretary etc must sign the form below.

Signed

Kevin Calder

Date

25/02/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET
LONDON
EC4A 3AF

Tel 0207 955 0880

DX number 493

DX exchange London/Chancery Lane

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.



A46
COMPANIES HOUSE

AD289T21

0347
02/03/04

Form April 2002

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.

PERSONAL APPOINTMENTS

KELVIN CALDER MACKENZIE

Talkco Limited
The Wireless Group Holdings Limited
Talksport Limited
Talk Radio UK Limited
TWG Impact Limited
TWG Payments Limited
The Wireless Group (ILRS) Limited
Newstalk 105.2 FM Limited
Signal Radio Limited
Radiowave (Blackpool) Limited
Imagine FM Limited
Swansea Sound Limited
Pulse FM Limited
The Wireless Group plc
Independent Radio Group Limited
96.3 QFM Limited
Allied Radio Limited
102.4 Wish FM Limited
Switchdigital (Scotland) Limited
Switch Digital (London) Limited
The Wireless Radio Company Limited
Valley Radio Limited
TWG-EMAP Digital Limited
TWG-EMAP Digital (B&H) Limited
The Digital Radio Group (London) Limited
Soccerbet Limited
South West Radio Limited
New City Radio Limited
Newport FM Limited