



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3800708

Company Name in full Vitec Group Holdings Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	7	0	6	2	0	0	2	1	7	0	5	1	9	4	8
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr							*Honours etc								
Forename(s)	Roland Duncan															
Surname	Peate															
Previous Forename(s)																
Previous Surname																
Usual residential address	25 Suffield Close															
Post town	South Croydon							Postcode	CR2 8SZ							
County / Region	Surrey							Country	England							
† Nationality	British							†Business occupation	Chartered Secretary							
† Other directorships (additional space overleaf)	(See continuation sheet). NONE															
I consent to act as ** director / secretary of the above named company																

Consent Signature

Roland Duncan

Date

19/6/02

A director, secretary etc must sign the form below.

Signed

Miss J S Shepherd

Date

19/6/02

(**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

Miss J S Shepherd
Company Secretarial Assistant
The Vitec Group plc
One Wheatfield Way
Kingston upon Thames
Surrey
KT1 2TU



A19
COMPANIES HOUSE

0636
20/06/02

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**

Company Number

3800708

† Directors only.

† Other directorships

Past Directorships for Mr Roland Duncan Peate

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.