



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 00134396

Company Name in full PERFORMING RIGHT SOCIETY LIMITED

Date of appointment Day Month Year 3 1 0 8 2 0 0 8
†Date of Birth Day Month Year 2 8 1 1 1 9 5 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Simon

Surname

Platz

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

18 Falkland Road,

Post town

London

Postcode

NW5 2PX

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Publisher

†Other directorships
(additional space overleaf)

All Media Publishing Ltd

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 08/09/08

A director, secretary etc must sign the form below.

Signed

Date 08/09/08

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

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 available to searchers of the



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11/09/2008

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COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

THURSDAY

Company Number

00134396

† Directors only

† Other directorships

BDI Music Ltd

Bucks Music Group Ltd

Bucks Music Ltd

Cauliflower Music Ltd

Cine Soundtracks Ltd

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

Company Number 00134396

† Directors only

† Other directorships

Coda Music Ltd

Cube Records Ltd

Cube Soundtracks Ltd

Deep Blue Music Ltd

Durham Music Ltd

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Harmony Music Ltd

Heart 'N' Soul

Hummingbird Productions Ltd

Jazz Art Music Ltd

Kew Music Holdings Ltd

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Key Music Ltd

Longstop Productions Ltd

Media Collections Int Ltd

Music Publishers Association Ltd

Newquay Music Ltd

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Noeland Productions Ltd

Onward Music Ltd

Platz Holdings Ltd

SSV Ltd

Standard Music Ltd

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Tapestry Music Ltd

Tarantula Productions Ltd

Three 4 Music Ltd

Tuesday Productions Ltd

Hammer Musik Ltd

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† Directors only

† Other directorships

Mechanical-Copyright Protection Society Limited

BOE MUSIC LTD

ALL MEDIA PUBLISHING LTD

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