



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

00871107

Company Name in full

Greensleeves Records Limited

Date of appointment Day Month Year 15 02 2008 † Date of Birth Day Month Year 28 07 1959

Appointment form

Appointment as director

as secretary

x

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Christopher

Surname

Chin

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

89-05 138 St, Jamaica, USA



Post town

USA

Postcode

11435

County / Region

Country

USA

† Nationality

Foreign

† Business occupation

Director

† Other directorships
(additional space overleaf)

VP Records (UK) Limited

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Date

15/2/2008

A director, secretary etc must sign the form below.

Signed

Date

15/2/2008

(** a 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 visible to searchers of the public record.

Davenport Lyons
30 Old Burlington Street London
W1S 3NL

Tel

DX number

DX exchange

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



A61 *AY4BCXGC*

23/02/2008

302

COMPANIES HOUSE

SATURDAY

Company Number

00871107

† Directors only

† Other directorships

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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