



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

Appointment form

Notes on completion
appear on reverse

†† 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

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

*Honours etc

Forename(s)

Olivier

Surname

Chastan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

100 South 4th Street, Apartment 5I

Post town

Brooklyn

Postcode

11211

County / Region

Country

USA

† Nationality

French

† Business occupation

President

† Other directorships
(additional space overleaf)

VP Records (UK) Limited

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

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

Date

10/03/2008

A director, secretary etc must sign the form below.

Signed

Date

10/03/2008

(** 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



A37

29/04/2008

154

COMPANIES HOUSE

TUESDAY