

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
Comp	any Number	875521				
Company Name in full		DIPLOMAT MUSIC LTD				
Appointment Appoint form	Date of appointment ment as director *Style / Title	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc				
Notes on completion appear on reverse.	Forename(s)	RICHARD				
	Surname	MANNERS				
Us	Previous Forename(s) sual residential address	Previous Surname(s) 42 TELFORD AVENUE				
Post town County / Region †Nationality		LONDON Postcode Sw2 4XF				
		Country				
		BRITISH TBusiness occupation MUSIC PUBLISHER				
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.		Date 20-8-99				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Signed		(**a director / sed/etary / 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. A21 *AQ4MHJ7X* 366 COMPANIES HOUSE 26/08/99		B HITCHENS GRIFFIN HOUSE, 161 HAMMERSMITH ROADS LONDON WG 8BS Tel 0181 563 5800 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

	Company Number			
Directors only.	[†] Other directorships	X ···		
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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.