



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **875521**

Company Name in full **DIPLOMAT MUSIC LTD**

Date of appointment Day Month Year **01 01 2000** †Date of Birth Day Month Year **19 05 1964**

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

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

LAVIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 DELL LEESE, SEER GREEN

Post town

BEACONSFIELD

Postcode

MK9 2EJ

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

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

Michael A. Lavin

Date

8.1.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/2/2000

(**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



A10
COMPANIES HOUSE

0378
22/03/00

A41
COMPANIES HOUSE

0003
17/02/00

Form revised July 1998

161 HAMMERSMITH ROAD, LONDON

W6 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

875521

† Directors only.

† Other directorships

A+M Records Ltd (resigned August 98)

PALM PICTURES LTD (resigned November 99)

PALM MUSIC LTD (resigned November 99)

AFRICAN CONCERT TOURS LTD

(resigned November 99)

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.