



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

911 474

Company Name in full

CASTLE MUSIC LIMITED



F 288A 018

Date of appointment Day Month Year
25 11 98

†Date of Birth Day Month Year
29 12 49

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER

Surname

SEMON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20, HILL RISE,

Post town

RICHMONDSWORTH

Postcode

WD3 2NZ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL
DIRECTOR

†Other directorships
(additional space overleaf)

GLASSBAG LIMITED

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

Consent signature

Date

25.11.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.11.98

** Please delete as appropriate

(*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
contact if there is any query.

Mr Edward Cook
Castle Communications Plc
A29 Barwell Business Park
Leatherhead Road
Chessington
Surrey KT9 2NY

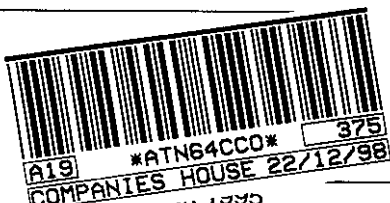
0181-974-1021

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e 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



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COMPANIES HOUSE 22/12/98

Company Number

† Directors only.

† Other directorships

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 preceded 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.