



C O M P A N I E S H O U S E

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

911474

Company Name in full

CASTLE MUSIC LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 25 11 98 †Date of Birth Day Month Year 15 05 53

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)

CHRISTOPHER BRUCE

Surname

DOWLING

Previous
Forename(s)Previous
Surname(s)Usual residential
address

110 HOME PARK ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 7HU

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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.



A19 *ATN66CCQ* 377
COMPANIES HOUSE 22/12/98

EDWARD COOK, CASTLE COMMUNICATIONS PLC
A29 BARWELL BUSINESS PARK, LEATHERHEAD RD
CHESSINGTON
SURREY KT9 2NY Tel 0181 974 1021
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

† 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.

C B Dowling

Full name	Christopher Bruce Dowling
Date of birth	15-May-53
Nationality	Australian
Business occupation	Chartered Accountant
Address	110 Home Park Road, Wimbledon, London, SW19 7HU

List Of Current Directorships

<u>Trading</u>	<u>Date of appointment</u>
Rutland Trust PLC	05-Jan-87
Rutland Corporate Finance Limited	31-Dec-86
E & B Holdings Limited	08-May-87
Rutland Ventures Limited	10-Oct-88
Hunter & Partners Group Limited	08-Nov-88
Heatlease (One) Limited	17-Oct-91
Rutland Corporate Services Limited	13-May-92
Benjamin Shaw & Sons Holdings Limited	10-Aug-93
Benjamin Shaw & Sons Limited	12-Aug-93
Rutland Motor Holdings Limited	14-Oct-95
Sherdley Hall Garage Limited	14-Oct-95
Wood Street Garage Limited	14-Oct-95
Bramwells of Wigan Limited	14-Oct-95
Law 961 Limited	10-Jul-98
Capital Industries PLC	11-Dec-87
Cape PLC	18-Jul-96
Rutland Fund Management Limited	12-Nov-98

Previous Directorships Held Within The Past Five Years Of Companies Incorporated In Great Britain

<u>Previous Directorships Held Within The Past Five Years Of Companies Incorporated In Great Britain</u>	<u>Date of resignation</u>
Crown Management Systems Limited	13-Dec-93
London & Edinburgh Trust (Scotland) Limited	23-Dec-93
Rockhold Land Plc	01-Feb-95
Benjamin Shaw (Pontefract) Limited	01-Jun-95
Leasecontracts PLC	03-Nov-95
Avenue Cars of Gloucester Limited	29-Dec-95
MTS (Holdings) Limited	27-Feb-98
Maritime Transport Services Limited	27-Feb-98
MTS Trustees Limited	27-Feb-98
E & B Holdings Limited	30-Oct-98