



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

911474

Company Name in full

CASTLE MUSIC LIMITED



F288A018

Date of appointment Day Month Year 25 11 98 †Date of Birth Day Month Year 09 12 57

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)

NICHOLAS DAVID

Surname

MORRILL

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

27 STRAWBERRY HILL ROAD, STRAWBERRY HILL

Post town

TWICKENHAM

Postcode

TW1 4PZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE
FINANCE

†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

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.

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



A19 *ATN65CCP* 376
COMPANIES HOUSE 22/12/98

Form 288a March 1998

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.

ND Morrill

Full name	Nicholas David Morrill
Date of birth	09-Dec-57
Nationality	British
Business occupation	Corporate Finance
Address	27 Strawberry Hill Road, Strawberry Hill, Twickenham, Middlesex TW1 4PZ

List Of Current Directorships

<u>Trading</u>	<u>Date of appointment</u>
Rutland Corporate Finance Limited	01-Jan-90
Rutland Ventures Limited	25-Jul-91
Trillium Venture Developments Limited	17-Jan-92
Crown Management Systems Ltd	13-Dec-93
Law 961 Limited	10-Jul-98
Rutland Fund Management Limited	12-Nov-98

<u>Previous Directorships Held Within The Past Five Years Of Companies Incorporated In Great Britain</u>	<u>Date of resignation</u>
MTS (Holdings) Limited	27-Feb-98
Maritime Transport Services Limited	27-Feb-98
MTS Trustees Limited	27-Feb-98
Heathfield Limited (registered in Turks & Caicos Islands, BWI)	30-Oct-98