



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number ³² 923343

Company Name in full PLATINUM TRAVEL INTERNATIONAL LIMITED

Date of appointment
Day Month Year
2 9 0 4 2 0 0 5

†Date of Birth
Day Month Year
2 7 1 1 1 9 5 6

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) JOSEPH

Surname COKELL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

TALL TREES, ORPINGTON ROAD,

Post town

CHISLEHURST

Postcode

BR7 6RA

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

29/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/4/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351



A34
COMPANIES HOUSE

0374
07/05/05

Companies House, Crown Way, Cardiff, CF14 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 923343

† 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 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.

JOSEPH COKELL**Date of Birth 27 November 1956****Tall Trees****Orpington Road****Chislehurst****Kent****BR7 6RA****List of Directorships****Appointed****Reg No**

Law 961 Limited	29 Apr 99	3540099
AEC Holdings (UK) Ltd	01 Feb 97	2915494
Sanctuary Records Group Ltd	01 Feb 97	0911474
Castle Music Publishing Ltd	25 Nov 98	2256639
Sanctuary Copyrights Ltd	25 Nov 98	2722628
Glassbag Limited	20 Mar 00	3599533
Sanctuary Enterprises plc	13 Jun 00	2922441
Trojan Three Limited	22 Aug 01	4246028
Trojan Recordings Limited	22 Aug 01	1213301
Black Box Music Limited	18 Oct 01	2920235
The Sanctuary Group plc	11 Jan 02	284340
British Phonographic Industry Limited	2 Jul 03	1132389
Rhino Records Limited	10 Nov 03	4917649
Creole Records Limited	10 Nov 03	853036
Rough Trade Records Limited	4 Mar 04	3974659
ASV Limited	14 Apr 04	1499597
Sanctuary Visual Entertainment Limited	14 Apr 04	2929915
Platinum Travel International Limited	29 Apr 05	923343

As at April 2005