



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1182469

Company Name in full

BARDELL SMITH PUBLISHING LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 01 04 1996 † Date of Birth Day Month Year 10 11 1956

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

JONATHAN CHARLES

Surname

CHANNON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

94 HARBERTON ROAD

Post town

LONDON

Postcode

N19 3JP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MUSIC PUBLISHER

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

21/03/96

A serving director, secretary etc must sign the form below.

Signed

Date

21/03/96

* Voluntary details.

† Directors only.

** 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.

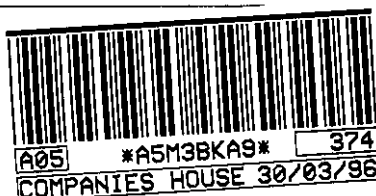
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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†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.

Company Number 1182469			
Company Name BARDELL SMITH PUBLISHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHANNON, JONATHAN CHARLES 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND	01/10/1988 01/10/1988	01/11/1992 01/11/1992	BRUTON MUSIC LIMITED MARLOWLYNN LIMITED