

288a

APPOINTMENT of director or secretary

Please compl	ete in typescript,
or in bold bla	ck capitals
CHFP010	Company N

mpany Number

Company Name in

(NOT	for re	signation	(use F	orm :	288b) or
chan	ge of	particular	rs (use	Form	288c))

1186681

Company Name in full			ACTON	GREEN	MUSIC LIMI	TED	l				
			Day	Month	Year	_		Day	Month	Year	
Appointment form		Date of appointment	2 3	0 7	2 0 0 7	<u> </u>	Date of Birth	0 8	1 1 2	1 9 6	6
Notes on completion appear on next page	Appointm	ent as director	X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes								
	NAME	* Style / Title	* Honours etc								
		Forename(s)	JOANN	NE CATH	ERINE					. , "	
		Surname	QUILI	LAN							
Previous forename(s)			Previous surname(s)								
	Usı	ual residential address	1 40 LINDFIELD ROAD, EALING								
		Post town	LONDO	ON			Pos	tcode	W5 1QR		
	С	ounty / Region					Co	untry			
		† Nationality	BRITI	ISH			Business cupation	SEN PRES FINA	OR VIC SIDENT ANCE	E EUROPEAN	
(ad		er directorships ace next page)	None								
•	·	,	I conse	nt to act	as ** director <i>F</i>	secr	ctary- of th	ne abov	e named	company	

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

Date

A director, secretary etc must sign the form below.

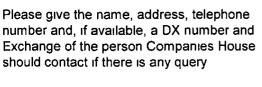
20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





	Company Number	1186681	
† 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

