

## 288a

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

Month

1

0

1186681

Day

1

LONDON

Please comple	te in typescript,
or in bold blac	k capitals.
CHFP010	Company

Number

Company Name in full

ACTON GREEN MUSIC LIMITED

Year

0

as secretary

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

0 8

Appointment		
form		
Notes on completion		
appear on next page		

Annointment

Date of appointment

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

**Consent signature** 

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

for and on behalf of Mawley Socretaries Limited

(\*\*a director / secretary / administrator / administrative

Date

Postcode

Country

Day

† Date of

\* Honours etc

Birth

**Previous** 

surname(s)

† Business

occupation

Month

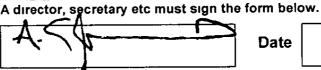
Please mark the appropriate box. If appointment is

EC4V 6HD

as a director and secretary mark both boxes

Year

10.1, 2008



Date

10.1.2000

Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

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

24/01/2008 COMPANIES HOUSE 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

•	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

