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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1211507

Company Name in full THE CHARISMA MUSIC PUBLISHING CO. LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
28 10 99

Date of Birth Day Month Year
9 12 41

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) CHRISTOPHER ROBIN

Surname MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 25 IVES STREET

Post town LONDON

Postcode SW3 2ND

County / Region

Country

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

NB: ALTERNATE DIRECTOR TO J A SMITH ONLY.

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

* Voluntary details.
† Directors only.

Consent signature

CRN1

Date 28-10-99.

A director, secretary etc must sign the form below.

Signed

TS [Signature]

Date 28-10-99

**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.

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

THEODORE GODDARD
150 ALDERSGATE STREET
LONDON
EC1A 4EJ
DX number 47

Tel 0171 606 8855

DX exchange LONDON



A10 *AB1U1LKK* 0155
COMPANIES HOUSE 19/11/99

Laserform International 1/97

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

SS 680808

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 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.