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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01213301

Company Name in full

TROJAN RECORDINGS LIMITED



F288AC40

Date of appointment Day Month Year 05 09 01 †Date of Birth Day Month Year 08 07 1950

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARTIN JAMES

Surname

HAXBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

WILLOWHILL, 133 SILVERDALE AVENUE

Post town

WALTON ON THAMES

Postcode

KT12 1EJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS AFFAIRS DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Martin James

Date

5/9/01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/01

** 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

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

020 7602 6351

o the

Registrar of Companies at:

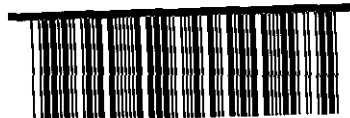
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20 0628
COMPANIES HOUSE 18/09/01
COMPANIES HOUSE 08/09/01

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 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.

MARTIN JAMES HAXBY

List of Directorships

<u>Company</u>	<u>Reg No</u>	<u>Appointed</u>
Sanctuary Enterprises plc	2922441	1/1/97
Platinum Travel International Ltd	0932343	1/1/97
Sanctuary Records Limited	2694376	1/1/97
Maxiam Limited	3153258	18/11/96
Beast Records Limited	3342335	01/04/97
The Sanctuary Group plc	0284340	22/1/98
Diablo Design Limited	3488991	6/1/98
Mayan Records Limited	3483370	6/1/98
Air Raid Records Limited	3524095	3/98
Echopool Limited	3264610	12/10/98
One World Entertainment Co Ltd	3104348	12/10/98
IMS Enterprises Ltd	3086849	12/10/98
Planet 3 Records Limited	2770828	12/10/98
Viper Records Limited	3098001	12/10/98
Molloy Molloy Limited	3437134	12/10/98
Chop 'Em Out Productions Ltd	3645562	10/98
Splendid Limited	3385835	12/10/98
Mothership Productions Ltd	3446678	18/03/99
Sanctuary Music Management Ltd	1588900	1/9/98
Sanctuary Music Publishing Limited	2898402	04/11/99
Sanctuary Records Group Ltd	911474	2-5-00
Sanctuary Copyrights Limited	2722628	2-5-00
Law 961 Limited	3540099	2-5-00
AEC Holdings (UK) Limited	2915494	2-5-00
Trojan Three Limited	4246028	5-9-01
Trojan Recordings Limited	01213301	5-9-01

As at September 2001