



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

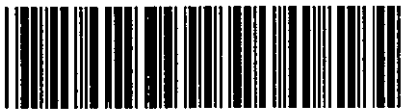
Appointment of director or secretary

Company Number

1339500

Company Name in full

BASIL MANSIONS MANAGEMENT
COMPANY LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

KURT []

Surname

UNGER

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X6, BASIL MANSIONS, BASIL ST. X

Post town

X LONDON X

Postcode

X SW3 1AP X

County / Region

X X X

Country

X UK X

+Nationality

X GERMANY X

+Business occupation

X COMPANY DIR.

+Other directorships
(additional space next page)

X ROADSHOW PRODUCTIONS LTD BIG CITY MUSIC LTD

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

Consent signature

X [Signature] X

Date

X 15.4.98 X

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

Signed

X [Signature] X

Date

13/5/98

* 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.

Paul Brecknell - Wuthers	
12 Gough Square London	
ECHA 3DE Tel	071 936 1000
DX number 160	DX exchange London / Chancery Lane



A21 *ANOR268S* 383
COMPANIES HOUSE 16/05/98

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

Company Number

133 9500

†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			
Company Name			
Name & Address	Appointment	Resignation	Company Name

