



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 01741280

Company Name in full Sanctuary Agency Services Limited

Date of appointment
Day Month Year
1 6 0 7 2 0 0 7

†Date of Birth
Day Month Year
1 6 0 9 1 9 6 2

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) William Anthony

Surname Ashurst

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

London

Postcode

W1T 6BS

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 25.7.07

A director, secretary etc must sign the form below

Signed

Date 25.7.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

Matthew Joy, Sanctuary House, 45-53 Sinclair Road, London W14 0NS

Tel 020 7300 1307

DX number

DX exchange

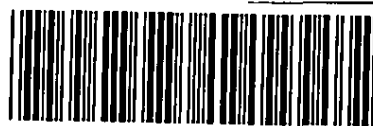
When you have completed and signed the form please send it to the Registrar of Companies at

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A88 30/07/2007 369
COMPANIES HOUSE

Company Number 01741280

† Directors only

† Other directorships

See attached list

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

William Anthony Ashurst

DoB 16 September 1962
Nationality British
Occupation Lawyer
Address Flat 6
Richardson's Mews
London
W1T 6BS

Directorships	Co No	Appointment	Terminated
Bravado International Group Limited	02754921	2 January 2003	
Air-Edel Associates Limited	00980284	16 March 2004	25 May 2007
AE Copyrights Limited	02873472	16 March 2004	
Air-Edel Recording Studios Limited	0511994	16 March 2004	25 May 2007
Sanctuary Artist Services Limited	01890289	2 January 2003	
Sanctuary Artist Management Limited	01588900	2 January 2003	
Sanctuary Music Publishing Limited	02898402	16 June 2003	
Sanctuary Kobalt (UB40) Limited	05158521	13 November 2006	
Sanctuary Kobalt (WAR) Limited	05221402	13 November 2006	
Helloween Limited	02448011	16 July 2007	
Sanctuary Agency Services Limited	01741280	16 July 2007	
Sanctuary Management Limited	01288530	16 July 2007	
Sanctuary Management Productions Limited	01588892	16 July 2007	
Sanctuary Publishing Limited	03197318	16 July 2007	
April Music Limited	03174756	16 July 2007	

As at July 2007