



Companies House

for the record

288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

1854300

Company Name in full

NORTHCAVE LIMITED

Date of  
appointment

Day Month Year  
1 2 0 7 2 0 0 6

†Date of  
Birth

Day Month Year  
2 4 0 9 1 9 6 0

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL ROBERT

Surname

LATHAM

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

166 TURNCROFT LANE,

Post town

STOCKPORT

Postcode

SK1 4AR

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRESIDENT - UK MUSIC

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*P. Latham*

Date

12/7/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. Latham*

Date

12/7/06.

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

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..

JO LITTLER, 35-35 GROSVENOR STREET

Tel 0207 519 2827

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



A02  
COMPANIES HOUSE

287  
22/08/2006

**Company Number**

1854300

† 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.

**PAUL LATHAM**  
**Directorships**

**UK**

Angel Festivals Limited  
Live Nation (Music) UK Limited  
Live Nation Facilitation Limited  
Live Nation UK Holdings Limited  
Mean Fiddler Music Group PLC  
Meanfiddler.com Limited  
Rangepost Limited  
Sidezone Limited  
Gricind Limited  
International Talent Booking Limited  
Midland Concert Promotions Group Limited  
Publicitywise Limited  
Live Nation (Ireland) Limited  
Live Nation Enterprise Limited  
Fanbase.Co.UK Limited  
Sensible Events Limited  
Reading Festival Limited  
Finlaw 279 Limited  
Finlaw 271 Limited  
Astoria Limited  
Homelands Festival Limited  
Touring Design Limited  
Mean Fiddler Holdings Limited  
Manto Soho Limited  
Subterania Limited  
Annestown Limited  
MF Management Limited  
Mean Fiddler Live Limited  
Mean Fiddler Events Limited  
Mean Fiddler Festivals Limited  
Astoria Venues Limited  
The Forum Club Limited  
MF Clubs & Live Limited  
Windfield Promotions Limited  
Mean Fiddler Media Limited  
Hamsard 2786 Limited