



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

1938596

Company Name in full

CASTLE HOME VIDEO LIMITED

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
2 7 1 1 1 9 5 6

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)

Joseph

Surname

Cokell

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

Chislehurst

Postcode

BR7 6RA

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

18/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/9/06

(*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..

Sarah Standing 020 7602 6351
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

Registered office

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



Company Number 1938596

† 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.

JOSEPH COKELL**Date of Birth 27 November 1956****Tall Trees****Orpington Road****Chislehurst****Kent****BR7 6RA****List of Directorships****Appointed****Reg No****Resigned**

Law 961 Limited	29 Apr 99	3540099	
AEC Holdings (UK) Ltd	01 Feb 97	2915494	
Sanctuary Records Group Ltd	01 Feb 97	0911474	
Castle Music Publishing Ltd	25 Nov 98	2256639	
Sanctuary Copyrights Ltd	25 Nov 98	2722628	
Glassbag Limited	20 Mar 00	3599533	
Sanctuary Enterprises Limited	13 Jun 00	2922441	
Trojan Three Limited	22 Aug 01	4246028	
Trojan Recordings Limited	22 Aug 01	1213301	
Black Box Music Limited	18 Oct 01	2920235	
The Sanctuary Group plc	11 Jan 02	284340	20 Mar 06
British Phonographic Industry Limited	2 Jul 03	1132389	
Rhino Records Limited	10 Nov 03	4917649	
Creole Records Limited	10 Nov 03	853036	
Rough Trade Records Limited	4 Mar 04	3974659	
ASV Limited	14 Apr 04	1499597	
Sanctuary Visual Entertainment Limited	14 Apr 04	2929915	
Platinum Travel International Limited	29 Apr 05	923343	
Castle Home Video Limited	29 Sept 06	1938596	
Castle Target International Limited	29 Sept 06	946688	
Dojo Limited	29 Sept 06	2522708	
Eastern Light Productions Limited	29 Sept 06	2347404	
Hendring Limited	29 Sept 06	1809405	
Kaz Records Limited	29 Sept 06	1754535	

As at September 2006