



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XER105X5

Company Name: **CIRCA MUSIC LIMITED**

Company Number: **01974699**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/12/2008**

Name: **CHARLES WILLIAM BOOTH**

Consented to Act: **YES**

Usual Residential Address: **82 GORDON ROAD
EALING
LONDON
W5 2AR**

Date of Birth: **21/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

00440825 BOX & COX PUBLICATIONS LIMITED

01083122 BRITISH LION MUSIC LIMITED

1083122 BRITISH LION MUSIC LIMITED

829056 HERMUSIC LIMITED

787741 MCPS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**