

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT of director or secretary**

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

CHFP025						
	Company Number	2033222				
Cor	mpany Name in full	COOMBE MUSIC INTERNATIONAL LIMITED				
	Date of appointment	Day         Month         Year         Day         Month         Year           2 2 0 0 6 Birth         1 Date of Birth         2 1 0 3 1 9 5 9				
Appointmen form	t Appointment as director	X 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	MR *Honours etc				
	Forename(s)	MICHAEL				
	Surname	SMITH				
	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 ††	9 HOLMEAD ROAD				
	Post town	LONDON Postcode SW6 2JE				
	County / Region	Country				
	† Nationality	BRITISH † Business occupation LAWYER				
	† Other directorships (additional space overleaf)	SEE ATTACHED SCHEDULE  I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details.	Consent signature	Mysfart Date 22 DEC 2006				
† Directors only.  **Delete as appropr	riate	A director/secretary etc must sign the form below.				
	Signed	Date 22 DEC 2006				
		(XX director / X9C996XX ) XXXXXXXX / XXXXXXXXXXXXXXXXXXX XXXXXXXX				
information in the do, it will help contact you if form. The cont	ave to give any contact ne box opposite but if you o Companies House to there is a query on the fact information that you	Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA				
give will be visible to searchers of the public record.		(REF: SXC) Tel 020 7919 1000  DX number 233 London DX exchange London Chancery Lane (LDE)				
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

26/01/2007

**COMPANIES HOUSE** 

DX 235 Edinburgh

,	Company Number	2033222				
† Directors only.	† Other directorships					
				MARTIN		
					<del>~</del>	
			<u></u>		<u></u>	

#### **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.

### **SCHEDULE**

## MICHAEL SMITH'S DIRECTORSHIPS

- Indolent Records Limited
- Vogelcourt Limited
- Ariola Music Limited
- Sony BMG Music Entertainment (UK) Limited
- Deconstruction Limited
- BMG Arista Records Limited
- Conifer Records Limited
- Dedicated Limited
- Cheeky Records Limited
- BMG Ariola Records Limited
- Hansa Production Limited
- BMG Eurodisc Limited
- Talking Volumes Limited
- Zomba Records Limited
- Music For Nations Limited
- Silvertone Records Limited
- Logic Records UK Limited
- Global Television Limited
- UFA Video And Media (UK) Limited
- BMG Entertainment International Interactive & Video Limited
- Creation Records Limited
- Sony BMG Music Entertainment (UK Holdings) Limited
- Multitone Records Limited
- Ronagold Limited
- Blue Sky Music Limited
- Coombe Music International Limited
- Micrometro Limited
- Zomba Recording Services Limited
- Simco Limited