

Please complete in typescript, or in bold black capitals.

CHEDANA

288a

DX 235 Edinburgh

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

| CHEPUUI | | | | | | | | • • • | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------|-------------|------------------|--------------|-----|------|
| Company Number | | | 2033222 | | | | | | | |
| Company Name in full | | | COOMBE MUSIC INTERNATIONAL LIMITED | | | | | | | |
| | | Date of | Day Month | Year | † Dat | te of | Day | Month | | 'ear |
| 4 5 . . | Annoint | appointment | <u></u> | as secretary | Birtl | " <u>-</u> | ь_ | ppropriete b | | |
| Appointment form | | | <u> </u> | | | as a direct | | secretary ma | | |
| Notes on completion appear on reverse. | NAME | *Style / Title Forename(s) | *Honours etc | | | | | <u> </u> | | |
| | | Surname | Jenkins | | | | | | | |
| | | 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 | #Us | ual residential address | 94 Highgate Hill | | | | | | | |
| | | Post town | London Posto | | | Postcod | ode N6 5HE | | | |
| | County / Region †Nationality | | Cou | | | | ntry | | | |
| | | | British | †Bu | siness o | ccupation | Company Director | | | |
| † Other directorships (additional space overleaf) | | | See continuation sheet I consent to act as ** director / sexperators of the above named company | | | | | | | |
| Consent signature * Voluntary details. † Directors only. ** Delete as appropriate | | | | | | Date | | | | |
| | | | A director, secretary etc. must sign the form below. | | | | | | | |
| | | Signed | Mu | lul | | Date | |)];; | d04 | |
| You do not have to give any contact information in the box opposite but if you | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| do, it will help (contact you if the | companie re is a c | s House to juery on the | Deloitte & Touche LLP Hill House, 1 Little New Street | | | | | | | |
| form. The contact give will be visible | | | London, EC4A 3TR Tel Ref:AUCOTT/JAB | | | | | | | |
| public record. | | | 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 | | | | | | | |

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

LD3 COMPANIES HOUSE

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14/06/04

| • | Company Number | 2033222 | | | | | | |
|-------------------|-----------------------|------------------------|--|--|--|--|--|--|
| † Directors only. | †Other directorships | See continuation sheet | | | | | | |
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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.

Other Directorships Company COOMBE MUSIC INTERNATIONAL LIMITED 2033222 Director Stephen Jenkins ZOMBA RECORDS LIMITED

SILVERTONE RECORDS LIMITED
MUSIC FOR NATIONS LIMITED
MICROMETRO LIMITED
ZOMBA RECORDING SERVICES LIMITED

Jonco's Limited
The London Promotion Company Limited