

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

| | 2244759 | | | | | | | | | | | | | |
|--|---|----------------------------|---|----------|-----------|-------|---------|-------------|----------------|------------|---------|-------|-----|---|
| Col | MMP Music Limited | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| m | | | Day Month Year †Date of | | | | | Da | Day Month Year | | | | | |
| | | Date of appointment | 0 6 | 0 6 | 2 0 1 | 6 | Birt | | 2 | 2 0 | 4 | 1 | 9 5 | 6 |
| Appointment form Notes on completion appear on reverse. | Appoint | ment as director | as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | | | | | | | |
| | NAME | *Style / Title | Mr *Honours etc | | | | | | | | | | | |
| | | Forename(s) | John Reid | | | | | | | | | | | |
| | | Surname | Bowman | | | | | | | | | | | |
| | Previous | | | | | | Pre | vious | | | | | | |
| | | Forename(s) | Surname(s) | | | | | | | | | | | |
| th 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 | 5 Hamilton Road | | | | | | | | | | | |
| | | Post town | Bath Postco | | | | | ode BA1 5SB | | | | | | |
| | С | ounty / Region | Somerset Co | | | | Cou | untry UK | | | | | | |
| | | [†] Nationality | British †Business occupation | | | | | | on Di | Director | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | | Jhobau Dai | | | | | te | e 28.06.06 | | | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| | | | 9,900 | | | | | Da | te | e 28.06.06 | | | | |
| You do not have to give any contact | | | (**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | |
| information in the b | Sarah Ellis | | | | | | | | | | | | | |
| do. It will field C | Tuture plc, Beauford Court, 30 Monmouth Street, Bath, BA1 2BW | | | | | | | | | | | | | |
| 1 • | Tel 01225 442244 | | | | | | | | | | | | | |
| 1 | | | DX number DX exchange | | | | | | | | | | | |
| A43 **AACRTGOK** 603 COMPANIES HOUSE 29/06/2006 | | | | ou have | | | signed | the for | m ple | ease | send it | to ti | he | |
| | | | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | | | | | |
| | | | Compa | nies Hou | ıse, 37 C | astle | Terrace | e, Edin | burg | gh, El | H1 2EI | 3 | | |

for companies registered in Scotland

| | Company Number | 2244759 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | |
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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.