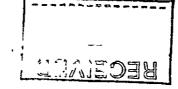


Companies House

for the record ---

Please complete in typescript, or in bold black capitals



or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	2268007
	Company Name in full	ENTERTAINMENT RETAILERS ASSOCIATION
	Date of	Day Month Year Day Month Year
	appointment	Birth 01021917
Appointm	ent Appointment as director	as a director and secretary mark both boxes
Notes on comp	NAME *Style / Title	MR *Honours etc
appear on reve	Forename(s)	RICHARO
	Surname	WHEELER
	Previous Forename(s)	Previous Surname(s) NA
†† Tick this box i address shown	address	FLAT 1, 6 BEVERLEY FOAD
service address the beneficiary of Confidentiality C	of a Post town	LONDON Postcode WY 2LP
granted under the provisions of se 723B of the	ction County / Region	LONDON Country MK.
Companies Act	1985 †Nationality	BRITISH TBUSINESS OCCUPATION HEAD OF MUSIC & TILM
†Other directorships (additional space overleaf) Consent signature		
		I consept to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate		Date 15th SEPT 2009
		A director, secretary etc must sign the form below.
	Signed	Date 11 /09 /08
	have to give any contact the box opposite but if you	(**a director./.secretary./.administrator./.administrative receiver/.receiver.manager / receiver) Clifford Chance Secretares Limited
do, it will he	elp Companies House to	10 Upper Bank Street
contact you if there is a query on the form. The contact information that you		London E14 5JJ Telephone Number 028 7806 1006 1 150
give will be \	risible to searchers of the	Telephone Number 028 7/006 1006 100
ie		When you have completed and signed the form please send it to the
		Registrar of Companies at
LD6	*LHERQ3JJ* 29/09/2008 284 MPANIES HOUSE	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
,	NYN / NAICO	for companies registered in Scotland DX 235 Edinburgh

	Company Number	2268007
† 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company