

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))

OLUMBOOD BILLON DED		or particulars (use 1 orni 2000))
CHWP000	Company Number	2268007
Company Name in full		ENTERTAINMENT RETAILERS ASSOCIATION
	Date of	Day Month Year Day Month Year
	appointment	0,9 0,3 2pp,9 Birth 1,7 0,8 1,9,7,7
• •	Appointment as director	as secretary Please mark the eppropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	AME *Style / Title	MISS *Honours etc
appear on reverse.	Forename(s)	Hayley Haget
	Surname	LLOYD
	Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a	^{††} Usual residential address	128 BA WHITE HART LANE, BARNES.
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDÓN Postcode SW13 OQB
	County / Region	Country UK
Companies Act 1985 🕟	†Nationality	BRIDSH TBusiness occupation MUSIC RELATIONS
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company
		Hetter Date 04/03/2009
		A director, secretary etc must sign the form below.
		1. Jaca. Date 11, 03.09.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Clifford Chance Secretaries Limited
		10 Upper Bank Street
		London E14 5JJ Telephone Number 020 7006 1000
public record.		DX number DX exchange
L8S7L83O 12/03/2009 97		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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
LD2 12	NIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh