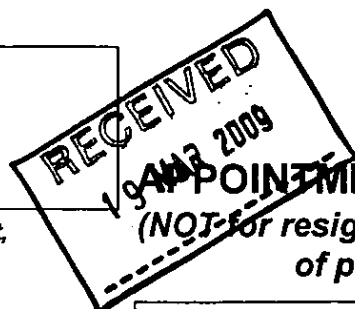




Please complete in typescript,  
or in bold black capitals.

CHWP000



# 288a

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

Company Number 2268007

Company Name in full ENTERTAINMENT RETAILERS ASSOCIATION

Date of appointment Day Month Year  
09 03 2009

†Date of Birth Day Month Year  
23 03 1973

### Appointment form

NAME \*Style / Title

MR

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

Richard

Surname

Crampton

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

White Cottage, Reading Rd, Burghfield

Post town

Reading

Postcode

RG7 3BL

County / Region

Berkshire

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

RMSupM

Date

16/3/9

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Crampton

Date

16/3/09

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 available to:

(\*\*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

DX number

DX-exchange

FRIDAY



LD7

\*L7IV381Y\*

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COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2