

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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
19 343 (349)	ENTERTAINMENT RETAILERS ASSOCIATION
Date of	Day Month Year Day Month Year
appointment	019032p199 Birth 219018/19161
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	ALAN HOLMAN
Surname	HUNT
Previous Forename(s)	1 7011000
Tick this box if the this box if the didness shown is a ddress	
service address for he beneficiary of a Post town Confidentiality Order	TEDDINGTON Postcode TWILL 8NO
granted under the provisions of section County / Region 723B of the	Tedolington Country UK
Companies Act 1985 †Nationality	BRITISH TBusiness occupation RETAIL BUYING MANAGER
†Other directorships (additional space overleaf	144:-
Consent signature	consent to act as " director / secretary of the above named company
* Voluntary details.	A H Date 09-03-09
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	
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)
information in the box opposite but it you	Clifford Chance Secretaries Limited
	10 Upper Bank Street London E14 e15JJ
L7T5S8PF	DX numberTelephone Numberh 626 7006 1000
LD2 03/04/2009 114 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
LD7 27/03/2009 20 COMPANIES HOUSE Form 10/03	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
	for companies registered in occurring DA 200 Editionals