



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2318693

Company Name in full MOTHER BERTHA MUSIC LIMITED

Date of appointment Day Month Year 1 6 0 4 2 0 0 8 † Date of Birth

Appointment form

Appointment as director

as secretary X

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

Notes on completion appear on reverse

NAME

*Style / Title

MS

*Honours etc.

Forename(s)

RACHELLE MARIE

Surname

SPECTOR

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

686 SOUTH ARROYO PARKWAY, PENTHOUSE SUITE 175

Post town

PASADENA

Postcode

91105

County / Region

CALIFORNIA

Country

USA

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

4.16.08

*Voluntary details

† Directors only

**Delete as appropriate

A director / secretary must sign the form below

Signed

Date

4.16.08

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 public record

Lubbock Fine

Russell Bedford House, City Forum, 250 City Road, Lo

EC1V 2QQ

Tel 020 7490 7766

DX number

DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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25/04/2008

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COMPANIES HOUSE