



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2448011

Company Name in full HELLOWEEN LIMITED

Date of appointment
Day Month Year
2 6 0 5 2 0 0 6

Date of Birth
Day Month Year
2 7 0 6 1 9 5 0

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) PAUL FREDERICK

Surname WALLACE

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

WESTFIELD HOUSE, NUNNERY LANE

Post town

PENSHURST

Postcode TN11 8HA

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Paul Frederick Wallace

Date

7/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Frederick Wallace

Date

7/7/06

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sarah Standing 020 7602 6351
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS



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

Company Number 2448011

† 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

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

Paul Frederick Wallace

Westfield House
Nunnery Lane
Penshurst
Kent
TN11 8HA

Date of Birth: 27th June 1950
Nationality: British

Company	Reg No	Date of appointment
The Sanctuary Group plc	284340	08/12/2005
Tattoo the Planet Limited	2574466	31/03/2006
DRS Media Focus Limited	5134337	31/03/2006
The DV Deli Limited	3911078	31/03/2006
Music is it ... Limited	3924413	31/03/2006
Metal is it ... Limited	3924414	31/03/2006
Trojan Three Limited	4246028	31/03/2006
Trojan Recordings Limited	1213301	31/03/2006
Ironmaiden.com Limited	3814793	31/03/2006
Ted D Bear Limited	1779020	31/03/2006
Templeco 347 Limited	3346026	31/03/2006
Sanctuary Records Limited	2694276	31/03/2006
Sanctuary Agency Services Limited	1741280	31/03/2006
Fox Studios Limited	771423	31/03/2006
Olaf Street Studios Limited	2504301	31/03/2006
Sanctuary Studios Limited	3050388	31/03/2006
Beast Records Limited	3342335	31/03/2006
Mayan Records Limited	3483370	31/03/2006
Air Raid Records Limited	3524095	31/03/2006
One World Entertainment Co Limited	3104348	31/03/2006
IMS Enterprises Limited	3086849	31/03/2006
Planet 3 Records Limited	2770828	31/03/2006
Viper Record Limited	3098001	31/03/2006
Chop 'Em Out Productions Limited	3645562	31/03/2006
Black Box Music Limited	2920235	31/03/2006
Men from the North Limited	3117899	31/03/2006
Joint Adventure Limited	3265520	31/03/2006
April Music Limited	3174756	26/05/2006
Fiddley Foodle Bird Limited	3134906	26/05/2006
Sanctuary Agency Services Limited	1741280	26/05/2006
Sanctuary Management Limited	1288530	26/05/2006
Sanctuary Management Productions Limited	1588892	26/05/2006
Sanctuary Digital Rights Limited	2241293	26/05/2006
Halloween Limited	2448011	26/05/2006
Halloween Touring Limited	2565695	26/05/2006