



Companies House  
for the record

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

02448011

Company Name in full

Halloween Limited

Date of  
appointment

Day Month Year  
0 1 0 3 2 0 0 7

†Date of  
Birth

Day Month Year  
1 7 0 1 1 9 6 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)

Michael Trevor

Surname

Cass

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

63 Evelyn Drive

†† 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



Post town

Pinner

Postcode

HA5 4RL

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Company director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

1/3/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/3/07

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

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

Matthew Joy, Sanctuary House, 45-53 Sinclair Road, London W14 0NS

Tel 020 7300 1307

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A32

\*A1KVNMH\*  
06/03/2007

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COMPANIES HOUSE

**Company Number** 02448011

† Directors only.

† Other directorships

See attached list

#### 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.

**Michael Trevor Cass**

DoB 17 January 1960  
Nationality British  
Occupation Chartered Accountant  
Address 63 Evelyn Drive  
Pinner  
Middlesex  
HA5 4RL

<u>Directorships</u>	<u>Co No</u>	<u>Appointment</u>
Sanctuary Enterprises Ltd	922441	11 July 2000
Olaf Street Studios Limited	504301	1 May 2001
Bravado International Group Limited	2754921	8 February 2002
Concessions Management Worldwide Limited	4125995	8 February 2002
Concessions Management International Limited	2217099	8 February 2002
B.M.S. (Mail Order) Limited	1863667	8 February 2002
Bravado Merchandising Services Limited	1551763	8 February 2002
Bravado Retail & Licensing Limited	2760501	8 February 2002
Sold Out Limited	3652905	8 February 2002
Bravado Group Limited	2567714	8 February 2002
Strawhand Limited	1807455	8 February 2002
Air-Edel Associates Limited	980284	23 May 2002
AE Copyrights Limited	2873472	23 May 2002
Air-Edel Recording Studios Limited	511994	23 May 2002
Sanctuary Artist Services Limited	1890289	2 January 2003
Sanctuary Artist Management Limited	1588900	2 January 2003
Focus Business Management Limited	1296905	2 January 2003
Sanctuary Music Publishing Limited	2898402	1 March 2003
April Music Limited	3174756	2 June 2003
Sanctuary Kobalt (UB40) Limited	5158521	20 September 2004
Sanctuary Kobalt (W.A.R.) Limited	5221402	20 September 2004
Trinifold Management Limited	1154197	March 2006
Trinifold Music Limited	1781138	March 2006
Estupendo Records Limited	3278620	March 2006
Sanctuary Management Limited	1288530	29 September 2006
Sanctuary Management Productions Ltd	1588892	29 September 2006
Sanctuary Publishing Ltd	3197318	29 September 2006
Sanctuary Screen Holdings Ltd	2718425	29 September 2006
Sanctuary Agency Services Ltd	1741280	29 September 2006
Fiddley Foodle Bird Ltd	3134906	29 September 2006
Halloween Limited	0244801	20 February 2007
Halloween Touring Limited	02565695	20 February 2007
Helter Skelter Agency Limited	3522889	3 December 2003
Motherlight Limited	2460425	1 July 2003
Twenty First Artists Limited	4316670	6 April 2005