



21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

2000

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2522708

Company Name in full

DOJO LIMITED



F288AC40

Date of appointment Day Month Year
14 7 97

Date of Birth Day Month Year
09 11 63

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER

Surname

JOYCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

138 EAST 36TH STREET

Post town

APPT 6A

Postcode

10016

County / Region

NEW YORK NEW YORK

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

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

Consent signature

Date

11/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

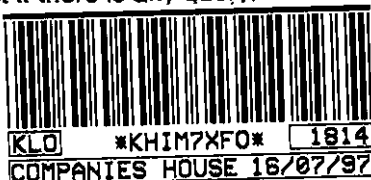
Signed

Date

14/7/97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



KLO *KHIM7XF0* 1814
COMPANIES HOUSE 16/07/97

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

NORTON ROSE, KEMPSON HOUSE, PO BOX 570,

CAMOMILE STREET, LONDON EC3A 7AN

Ref 3XB

Tel 0171 283 6000

DX number

85

DX exchange

LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DIRECTORSHIPS OF:-

Christopher Joyce

AEC Holdings (UK) Ltd
Castle Communications Plc
Hendring Limited
Eastern Light Productions Limited
Castle Music Limited
Kaz Records Limited
Castle Copyrights Limited
Dojo Limited