



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2760501

Company Name in full

DISTRIBUTION NETWORK
COMPANY LIMITED

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	12	1997		31	05	40

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)

ALAN ERNEST

Surname

CRUX

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BIRCHWOOD HOUSE

Post town

WOLDINGHAM

Postcode

CR3 7LR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

Date

23/12/97

A director, secretary etc must sign the form below.

Signed

Date

24/12/97

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

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.

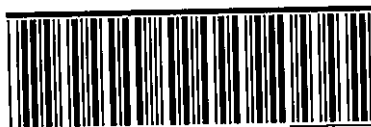
SARAH WITT

12 DEER PARK ROAD, LONDON

SW19 3FB Tel 0181 540 5545

DX number

DX exchange



A11 *AN64D2F1* 559
COMPANIES HOUSE 30/12/97

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

Company Number

† 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 preceded 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.

Alan Ernest CRUX

List of relevant past or present directorships

Astrolease Limited
Audiogrango Limited
Big Tours Limited
Big Contracts Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Crux Limited
Defoy International Limited
Distribution Network Company Limited
Dump Music Limited
Fennbourne Limited
Francis Rossi Entertainments Limited
Hillfold Limited
Quarry Productions Limited
Quarry Records Limited
Setminster Limited
Strawhand Limited
Trimgrove Limited
Videobuild Limited
Vistamark Limited