

Please complete in typescript, or in bold black capitals.
CHWP000

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

288a

Company Number		2889377
Company Name in full		MASQUERADE MUSIC LTO.
	Date of	Day Month Year Day Month Year
appointmen		1110192101012 Birth 151121191317
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	RICHARD HAIG
	Surname	MARTIN
	Previous Forename(s)	Previous Surname(s)
th 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	BELMONT FARM COTTAGE
	address Post town	
		MONT NERON Postcode JEZ 4JO
	County / Region	ST. HELIER TERSEY Country
	[†] Nationality	BRITISH TBusiness occupation ADMINISTRATER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		MCMa 1. Date 30. 4. 02
		A director, secretary etc must sign the form below.
	Signed	Date 30 9.02
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MR. K. STARKEY
contact you if there is a query on the form. The contact information that you		THE STUDIO LYNTON KD
! All the corphers of the		LONDON N'8 Tel 020 8733 1300
AQ8 *A46QCGEA*		X number DX exchange
		nen you have completed and signed the form please send it to the gistrar of Companies at:
COMPANIES HOUS	0218 02/12/02	mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

22/11/02