



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02889377

Company Name in full

MASQUERADE MUSIC LIMITED

Date of  
appointment

Day Month Year  
2 0 1 0 2 0 0 4

† Date of  
Birth

Day Month Year  
2 5 0 8 1 9 5 2

**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)

IAN LESLIE CAMPBELL

Surname

BEXTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

15 CROFTERS CLOSE



Post town

ISLEWORTH

Postcode

TW7 7PH

County / Region

MIDDLESEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**Consent signature**

Date

20/10/2004

**A director, secretary etc must sign the form below.**

**Signed**

Date

20/10/2004

(\*\* 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  
public record.

Beachcroft Wansbroughs  
100 Fetter Lane, London,  
EC4A 1BN

REF:MIJ/0406499

Tel 020 7242 1011

DX number DX 45

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, 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**



A08

\*A2DWE0A9\*

0656

COMPANIES HOUSE

16/11/04

A61

0393

COMPANIES HOUSE

05/11/04

Laserform International 6/02

**Company Number** 02889377

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** IAN LESLIE CAMPBELL BEXTON  
**Nationality:** BRITISH  
**Latest Address:** 15 CROFTERS CLOSE  
ISLEWORTH  
MIDDLESEX  
**Postcode:** TW7 7PH

**Date of Birth:** 25/08/1952

**Company Appointments:** Current: 13 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY**  
**Occupation:** ACCOUNTANT CONSULTANT  
**Company Number:** [04624283](#)  
**Company Name:** INTERNATIONAL MUSIC GROUP PLC  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05060949](#)  
**Company Name:** BLACK MARKET RECORDS LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04663670](#)  
**Company Name:** PALACE COURT CAR PARKS LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04676436](#)  
**Company Name:** SAXON HALL FREEHOLD LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03588336](#)  
**Company Name:** DON DIVA (UK) LTD  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03572125](#)  
**Company Name:** RON WINTER MANAGEMENT LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03588328](#)  
**Company Name:** EURO FIRST ENTERTAINMENT LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03975653](#)

**Company Name:**PRG MUSIC LIMITED  
Active**SECRETARY****Occupation:****Company Number:****Company Name:**Appointed: 31/03/2004  
ACCOUNTANT  
03588320  
IMY STUDIOS LTD  
Active**SECRETARY****Occupation:****Company Number:****Company Name:**Appointed: 31/03/2004  
ACCOUNTANT AND CONSULTANT  
03572126  
RON WINTER PRODUCTION LIMITED  
Active**DIRECTOR****Occupation:****Company Number:****Company Name:**Appointed: 29/04/2004  
ACCOUNTANT  
04663670  
PALACE COURT CAR PARKS LIMITED  
Active**DIRECTOR****Occupation:****Company Number:****Company Name:**Appointed: 29/04/2004  
ACCOUNTANT  
04676436  
SAXON HALL FREEHOLD LIMITED  
Active**DIRECTOR****Occupation:****Company Number:****Company Name:**Appointed: 25/05/2004  
ACCOUNTANT DIRECTOR  
04940721  
MERRY MONK EDITIONS LIMITED  
Active

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*This screen does not include appointments with LLP's or European Companies.*