#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

288a

DX 33050 Cardiff

DX 235 Edinburgh

or

APPOINTMENT of director or secretary

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

					_'		•	-		, ,,	
Company Number			02892	098							
Company Name in full			INFECTIOUS MUSIC LIMITED								
		Date of appointment	Day	Month	Year	6	†Date of Birth	Da	2 (Month	Year 9 5 7
Appointment form	Appointment as director		✓ as secretary					se mark the appropriate box. If appointment is director and secretary mark both boxes.			
	NAME	*Style / Title	MRS			*⊬	lonours et	c			
Notes on completion appear on reverse.	n	Forename(s)	VANDA	•							
	Surname		MARSHALL								
		Previous Forename(s)				s	Previous urname(s)				***
^{††} 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 address		89 HOWARDS LANE								
		Post town	P					Postcode sw15 6Nz			
	County / Region		LONDON				Co	Country ENGLAND			
	[†] Nationality		BRITISH †Business occupation						ony	Diveb	
(a	†Other directorships dditional space overleaf)		Longon	t to act as	** directo		retary of th	ne aho		med con	nnany
* Voluntary details.	Consen	Consent signature		2//	alv			ate	27	104/2	2006
† Directors only. **Delete as appropriate	9	Signed	A director, secretary etc must sign the form below.								
		Olgilou	10	m	VV			[_	27/		<i>∞</i> €
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the do, it will help	MARTIN GREENE RAVDEN LLP										
contact you if the	55 LC	UDOUN RO	AD, ST	JOHN 'S	WOOD, L	ONDON					
form. The conta	NW8 ODL, ENGLAND Tel										
public record	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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28/04/2006