

Companies House

pictle record

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))

Appointment Appointment a director NAME	CHWP000	Company Number	02892098
Deto of appointment appointment appointment as director of the assecretary provision and address above is a served address above is a decress and address above is a decress and address above is a decress above is a decress and address above is a decress above is a decress and address and ad	Çc	empany Name in full	Infectious Music Limited
Date of appointment appointment as director		•	
Appointment Appointment as director form NAME Style / Title Notes on ouropiction appear on reverso Forehame(s) 1º Title fulls box if the address shown is a address for in bearfuling fore renated under title previous Touth of the Companies Act 1985 Thationality West Sussex Country England Consent signature Voluntary details Tobcorer only. **Voluntary details Tobocorer only. **Voluntary details Tobocorer only. **Voluntary details Tobcorer only. **Voluntary details Tobocorer only. **Voluntary details Tobocorer only. **Voluntary details Tobcorer only. **Voluntary details Tobcorer only. **Voluntary d			Day Month Year Day Month Year
Notes on correlation appear on reverso Forename(s) Notes on correlation appear on reverso Forename(s) Surname Previous Forename(s) 1º Tisk fish box if the address shown is a active address service address service address for into beneficiary of a Confidentially Order control under the provisions of section 7238 of the Companies Act 1925 Thationality Tother directoranips (additional space overleaf) Consent signature You do not have to give any contact information in the box opposite but if you do, it will neep Companies House to contact you if there is a query on the form. The contact information that you give will be visible to soarchers of the public record. When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies House, 37 Castiff Terrals ellows. England and Wales or Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies House, 37 Castiff Terrals ellows. England and Wales or Companies House, 37 Castiff Terrals and provides as a contact you if there is a query on the form. The contact information that you give will be visible to soarchers of the When you have completed and signed the form please send it to the Registrar of Companies House, 37 Castiff Terrals. Ellowers, Erroland and Wales or Companies House, 37 Castiff Terrals. Ellowers, Erroland and Wales or Companies House, 37 Castiff Terrals. Ellowers, Erroland and Wales or Companies House, 37 Castiff Terrals. Ellowers, Erroland and Wales or Companies House, 37 Castiff Terrals. Ellowers and the first terral			
Notes on completion appear on reverso Forehame(s) Surname Previous Forehame(s) 11 Tick fails box if the address shown is a sorrive address shown is a address shown is a address or the beneficiary of a Confidentially Order ceretod under the previous provisions of section 7238 of the Companies Act 1985 Thationality Country (Region 7238 of the Companies Act 1985 Thationality Consent signature Voluntary details. Toncois any. Addrectory secretary demandary of the above named company. Addrectory secretary demandary of the above named company. Toncois any. Toncois	Appointmen	Appointment as director	Please mark the appropriate box if annel/finent is as a director and societary mark both boxes.
Notes on completion appear on reverso Surmame Surmame Wall Previous Forename(s) 1º Usual residentials address shown is a	Notes on completion	NAME Style / Title	Mr 1924 C "Honours etc
Surmame Previous Forename(s) 11 Tick fals box if the address shown is a convex address shown is a convex address shown is a convex address for the beneficiary of the description provisions of section Post town Post			
Previous Sumame(s) 11 Tick fills box if the address shown is a address in the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Thationality 1 County / Region 1 Consent directoranips (additional space overleaf) 1 Consent signature 2 Consent to act as 3 director / secretary of the above named company 2 Addrector, secretary etc must sign the form below, 3 Consent signature 1 Consent signature 2 Covent Garden, London 3 Covent Garden, London 4 Covent Garden, London 5 Companies House, Crown Way, Cardiff, CF14 3UZ 5 Companies House, Crown Way, Cardiff, CF14 3UZ 6 Companies House, Crown Way, Card		_	
Forename(s) 1º Tiak fals box if the address shown is a address shown is a			
address shown is a service address of a Post town Post town Pulborough Postcode RH20 2HZ Confidentially Order Post town Pulborough Postcode RH20 2HZ Control / Region Postcode RH20 2HZ Thationality New Zealander Telephander Telephan	,) 1
Post town Confidentiality Order provisions of section 728 of the Companies Act 1985 Thationality County / Region	address shown is a annytic address for the beneficiary of a Confidentially Order granted under the provisions of section	•	Broomershill House, Broomershill Lane
Tother directoranips (additional space overleaf) Consent signature **Voluniary details** **Potentiars as appropriate Signed 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. **West Sussex Country England West Sussex Country England Tother directoranips Michael Watt Productions Limited I consent to got as ** director/ secretary of the above named company A director, secretary for must sign the form below. **Tother directoranips (***additional space overleaf) **Tother directoranips (consent to got as *** director/ secretary of the above named company Date 19.01.200 **A director, secretary for must sign the form below. **Tother directoranips (**additional space overleaf) **Director secretary of the above named company Date 19.01.200 **A director/ secretary for must sign the form below. **Tother or directors in the form below. **Tother or directors in the form below. **Tother or directors in the form below. **Tother or director/ secretary of the above named company Date 19.01.200 **Tother or director/ secretary of the form below. **Tother or director/ secretary of the form below. **Tother or director/ secretary of the form below. **Tother or director/ secretary of the glow. **Tother or director/ secre		Post town	Pulborough Postcode RH20 2HZ
Tother directoranips (additional space overleaf) Consent signature **Voluntary details.** **Consent signatur		County / Region	West Sussex Country England
Consent signature Consent signature Consent to act as ** director! secretary of the above named company	Companies Act 1985	Nationality	New Zealander †Business occupation Director
Consent signature Consent signature	(additional space overteal)		Michael Watt Productions Limited
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 When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies House, 27 Castle Terrace, Edinburgh, EH1 2EB			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to give will be visible to searchers of the public record Addrector, secretary etc must sign the form below. Pate 19.01.200 C'e drector secretary etc must sign the form below. Date 19.01.200 C'e drector secretary etc must sign the form below. Date 19.01.200 Covert Garden Lane. Covent Garden, London WC2R 0.JU Tet: 0207 420 4300 DX number DX number DX exchange When you have completed and signed the form please send it to the Registrer of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	* Voluntury doluits.		11/1/10 Date 19.01. 2009
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. WC2R OJU Tel: 0207 420 4300 DX number UX exchange When you have completed and signed the form please send it to the Registrer of Companies House, Crown Way, Cardiff, CF14 3UZ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	† Directors only.		
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 To: 0207 420 4300		Signed	Date 19.01.2009
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 WC2R OJU Tel: 0207 420 4300 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	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		planter and the second and the secon
form. The contact information that you give will be visible to searchers of the public record WC2R 0JU Tet: 0207 420 4300 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
give will be visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies et: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
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			**************************************
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			DX number DX exchange
• • • • • • • • • • • • • • • • • • • •			Registrar of Companies et: "" Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

HURSDAY

COMPANIES HOUSE