



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03117899

Company Name in full Men From the North Limited

Date of appointment
Day Month Year
2 0 0 2 2 0 0 7

†Date of Birth
Day Month Year
2 7 1 1 1 9 5 6

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Joseph

Surname Cokell

Previous Forename(s)

Previous Surname(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

Tall Trees Orpington Road

Post town Chislehurst

Postcode BR7 6RA

County / Region Kent

Country UK

†Nationality British

†Business occupation Company director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 5/3/07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2/3/07

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..

(**a ~~Director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Matthew Joy, Sanctuary House, 45 -53 Sinclair Road, London W14 0NS

Tel 020 7300 1307

X 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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A14

A0TTQNNW
07/03/2007
COMPANIES HOUSE

384

Company Number 03117899

† Directors only.

† Other directorships

See attached list

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.

JOSEPH COKELL**Date of Birth 27 November 1956****Tall Trees****Orpington Road****Chislehurst****Kent****BR7 6RA**

| <u>List of Directorships</u> | <u>Appointed</u> | <u>Reg No</u> | <u>Resigned</u> |
|--|-------------------------|----------------------|------------------------|
| Law 961 Limited | 29 Apr 99 | 3540099 | |
| AEC Holdings (UK) Ltd | 01 Feb 97 | 2915494 | |
| Sanctuary Records Group Ltd | 01 Feb 97 | 0911474 | |
| Castle Music Publishing Ltd | 25 Nov 98 | 2256639 | |
| Sanctuary Copyrights Ltd | 25 Nov 98 | 2722628 | |
| Sanctuary Enterprises Limited | 13 Jun 00 | 2922441 | |
| Trojan Three Limited | 22 Aug 01 | 4246028 | |
| Trojan Recordings Limited | 22 Aug 01 | 1213301 | |
| Black Box Music Limited | 18 Oct 01 | 2920235 | |
| The Sanctuary Group plc | 11 Jan 02 | 284340 | 20 Mar 06 |
| British Phonographic Industry Limited | 2 Jul 03 | 1132389 | 11 July 06 |
| British Phonographic Industry Limited | 1 Nov 06 | 1132389 | |
| Rhino Records Limited | 10 Nov 03 | 4917649 | |
| Creole Records Limited | 10 Nov 03 | 853036 | |
| Rough Trade Records Limited | 4 Mar 04 | 3974659 | |
| ASV Limited | 14 Apr 04 | 1499597 | |
| Sanctuary Visual Entertainment Limited | 14 Apr 04 | 2929915 | |
| Platinum Travel International Limited | 29 Apr 05 | 923343 | |
| Castle Home Video Limited | 29 Sept 06 | 1938596 | |
| Castle Target International Limited | 29 Sept 06 | 946688 | |
| Dojo Limited | 29 Sept 06 | 2522708 | |
| Eastern Light Productions Limited | 29 Sept 06 | 2347404 | |
| Hendring Limited | 29 Sept 06 | 1809405 | |
| Kaz Records Limited | 29 Sept 06 | 1754535 | |
| Sanctuary Records Limited | 20 Feb 07 | 2694276 | |
| Air Raid Records Limited | 20 Feb 07 | 3524095 | |
| Men From the North Limited | 20 Feb 07 | 3117899 | |
| IMS Enterprises Limited | 20 Feb 07 | 3086849 | |
| Joint Adventure Limited | 20 Feb 07 | 3265520 | |
| Mayan Records Limited | 20 Feb 07 | 3483370 | |
| One World Entertainment Co Limited | 20 Feb 07 | 3104348 | |
| Planet 3 Records Limited | 20 Feb 07 | 2770828 | |
| Chop 'Em Out Productions Limited | 20 Feb 07 | 03645562 | |
| Air Raid Records Limited | 20 Feb 07 | 03524095 | |
| Beast Records Limited | 20 Feb 07 | 03342335 | |
| Viper Records Limited | 20 Feb 07 | 03098001 | |
| Sanctuary Records Limited | 20 Feb 07 | 02694276 | |
| Sanctuary Digital Rights Limited | 20 Feb 07 | 02241293 | |
| Music Is It Limited | 20 Feb 07 | 03924413 | |
| Metal Is It Limited | 20 Feb 07 | 03924414 | |