



Companies House

for the record

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 **3117899**

Company Name in full **Men From The North Limited**

Date of appointment  
Day Month Year  
**2 0 1 2 2 0 0 1**

†Date of Birth  
Day Month Year  
**0 8 0 7 1 9 5 0**

**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) **Martin James**

Surname **Haxby**

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

Post town

County / Region

†Nationality

**Wildhern, 133 Silverdale Avenue**

**Walton on Thames**

Postcode **KT12 1EJ**

**Surrey**

Country **England**

**British**

†Business occupation **Business Affairs Director**

†Other directorships (additional space overleaf)

**See attached list**

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

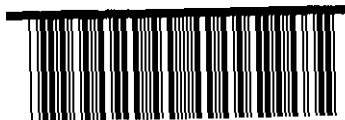
**Signed**

Date **30/7/02**

Date **30/7/02**

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

Sarah Standing 020 7602 6351  
C/o The Sanctuary Group plc  
Sanctuary House  
45-53 Sinclair Road  
London W14 0NS



A39 COMPANIES HOUSE 0447 02/08/02

Form April 2002

Registered at Companies House

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

**Company Number**

3117899

† 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.

**MARTIN JAMES HAXBY**

**List of Directorships**

**DOB 8<sup>th</sup> July 1950**

<u>Company</u>	<u>Reg No</u>	<u>Appointed</u>
Sanctuary Enterprises plc	2922441	1/1/97
Platinum Travel International Ltd	0932343	1/1/97
Sanctuary Records Limited	2694376	1/1/97
Beast Records Limited	3342335	01/04/97
The Sanctuary Group plc	0284340	22/1/98
Mayan Records Limited	3483370	6/1/98
Air Raid Records Limited	3524095	3/98
One World Entertainment Co Ltd	3104348	12/10/98
IMS Enterprises Ltd	3086849	12/10/98
Planet 3 Records Limited	2770828	12/10/98
Viper Records Limited	3098001	12/10/98
Chop 'Em Out Productions Ltd	3645562	10/98
Sanctuary Productions Limited	3385835	12/10/98
Sanctuary Artist Management Ltd	1588900	1/9/98
Sanctuary Music Publishing Limited	2898402	04/11/99
Helloween Limited	2448011	20-12-99
Sanctuary Records Group Ltd	911474	2-5-00
Sanctuary Copyrights Limited	2722628	2-5-00
Law 961 Limited	3540099	2-5-00
AEC Holdings (UK) Limited	2915494	2-5-00
Trojan Recordings Limited	1213301	5-9-01
Trojan Three Limited	4246028	5-9-01
Black Box Music Limited	2920235	19-10-01
Men From the North Limited	3117899	20-12-01
AIR-Edel Associates Limited	980284	23-5-02
AIR-Edel Recording Studios Limited	511994	23-5-02
AE Copyrights Limited	2873472	23-05-02

As at May 2002