



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3126277

Company Name in full

XL RECORDINGS LTD

Date of  
appointment

Day Month Year  
24 05 1999

†Date of  
Birth

Day Month Year  
22 12 1969

### 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

MR

\*Honours etc

Forename(s)

NICHOLAS FRASER

Surname

WORTHINGTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 603 BEAUX ART BUILDINGS  
MANOR GARDENS

Post town

LONDON

Postcode

N7 6ST

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RECORD PRODUCER

†Other directorships  
(additional space overleaf)

PURE GROOVS LTD PURE GROOVS MUSIC LTD

Consent signature

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

Nick Worthington

Date

24/5/99

A director, secretary etc must sign the form below.

Signed

*Nick Worthington*

Date

24.5.99

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the Companies House should  
c



A35 \*AMQ7ZHAJ\* 144  
COMPANIES HOUSE 18/06/99  
COMPANIES HOUSE 29/05/99

Form revised July 1998

NIGEL BOLT  
17-19 Alma Road LONDON SW18 1AA  
Tel 0181 870 9912  
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, CF4 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**

† Directors only.

† Other directorships

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**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.