

Please complete in typescript,
or in bold black capitals.

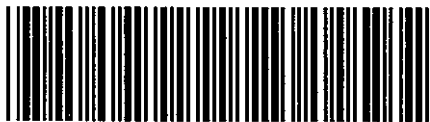
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3335610

Company Name in full

SHELFco (No. 1331) LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day

Month

Year

26

4

97

†Date of Birth

Day

Month

Year

25

3

47

Appointment
form

Appointment as director

☒

as secretary

☐

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

Name

*Style/Title

MR

*Honours etc

C.B.E

Notes on completion
appear on reverse.

Forename(s)

ELTON HERCULES

Surname

JOHN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

WOODSIDE CRIMP HILL

Post town

OLD WINDSOR

Postcode

SL4 2HL

County/Region

BERKSHIRE

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

ARTISTE

†Other directorships
(additional space overleaf)

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

Consent signature

Date 26.4.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 26.4.97

**Please delete as appropriate.

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

NABARRO NATHANSON, 50 STRATTON
STREET LONDON W1X 6NX

BA/PRL/V333/2 Tel 0171-493 9933

DX number 77 DX exchange LONDON

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



KLO *KE2UAVML* 2851
COMPANIES HOUSE 12/05/97

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

1041914

†Directors only.

†Other directorships

BIG PIG MUSIC LTD, BONA PRODUCTIONS LTD,

ESAF TRADING LTD, ROCKET MUSIC LTD

ROCKET PICTURES LTD,

THE ROCKET RECORD COMPANY LTD.

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 preceded 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 owner subsidiary of the same parent company.