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# 288a

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**

3353454

**Company Name in full**

V2 Music (Holdings) Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 3 7 97 †Date of Birth Day Month Year 25 06 60

**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

Notes on completion  
appear on reverse.

Forename(s)

Rory Clement

Surname

McCarthy

Previous  
Forename(s)

None

Previous  
Surname(s)

None

**Usual residential  
address**

47 Addison Road

Post town

London

Postcode

W1H 8JH

County / Region

Country

England

†Nationality

Irish

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

\* Voluntary details.  
† Directors only.

**Consent signature**

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

Date 26-6-1997

A director, secretary etc must sign the form below.

**Signed**

Date 3 / 7 / 97

\*\*Please delete as appropriate

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.

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
GAK/542720 (472534) Tel 0171 831 9222  
DX number 138 DX exchange Chancery Lane



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


**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 owned subsidiary of the same parent company.

RORY McCARTHY  
LIST OF DIRECTORSHIPS

The Project Consultancy Limited  
Classboss Limited  
McCarthy Trading Limited  
McCarthy Corporation Plc  
McCarthy Strategic Holdings Limited  
Speed 5608 Limited  
McCarthy Restaurant Holdings Limited  
M V Holdings Limited  
Victory Corporation PLC  
Gosh! That's Big Limited  
Lindstrand Balloons Limited  
Gosh! That's Aviation Limited  
The Boccaccio Collection Limited  
McCarthy Helicopter Services Limited  
Showoffs Limited  
[V2 Music (Holdings) Limited]  
[V2 Music Publishing (Holdings) Limited]

rnc-dshp