

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

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

Please complete in typescript,
or in bold black capitals.

Company Number

3636102

Company Name in full

SHOWCASE INTERNATIONAL MUSIC PUBLISHING
LIMITED

F288AC30

Date of appointment Day Month Year
22 09 98Date of Birth Day Month Year
14 10 51**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHLEEN

Surname

CHESTNUTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

159 PARK ROAD

Post town

CRUNCH END

Postcode

N8 8SS

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SALES & MARKETING

†Other directorships
(additional space overleaf)

SHOWCASE PUBLICATIONS LTD

I consent to act as ~~secretary~~ ^{director} secretary of the above named company

Consent signature

Date

24.9.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
LONDON LAW SERVICES LIMITED

Date

22.9.98

** Please delete as appropriate

(** 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 person Companies House should
contact if there is any query.

KLO *K65DNA05* 1223
COMPANIES HOUSE 29/09/98

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.